

CITY COUNCIL AGENDA
CITY COUNCIL MEETING OF: AUGUST 15, 2001

THESE PROCEEDINGS ARE BEING PRESENTED LIVE ON KCLV, CABLE CHANNEL 2. THE PROCEEDINGS WILL BE REBROADCAST ON KCLV CHANNEL 2 THE WEDNESDAY OF THE MEETING AT 8:00 PM AND ARE ALSO REBROADCAST ON FRIDAY AT 4:00 AM, SATURDAY AT 7:00 PM, SUNDAY AT 7:00 AM AND THE FOLLOWING MONDAY AT 10:00 AM.

- CALL TO ORDER
- ANNOUNCEMENT RE: COMPLIANCE WITH OPEN MEETING LAW
- INVOCATION – REVEREND SUSAN YOUNG, GREEN VALLEY PRESBYTERIAN CHURCH
- PLEDGE OF ALLEGIANCE

MINUTES:

PRESENT: MAYOR GOODMAN and COUNCIL MEMBERS REESE, M. McDONALD, BROWN, L. B. McDONALD, WEEKLY and MACK

Also Present: CITY MANAGER VIRGINIA VALENTINE, DEPUTY CITY MANAGER DOUG SELBY, DEPUTY CITY MANAGER STEVE HOUCHENS, ASSISTANT CITY MANAGER BETSY FRETWELL, CITY ATTORNEY BRAD JERBIC, ASSISTANT CITY ATTORNEY JOHN REDLEIN (A.M. Session), DEPUTY CITY ATTORNEY TOM GREEN (P.M. Session) and CITY CLERK BARBARA JO RONEMUS

ANNOUNCEMENT MADE – Meeting noticed and posted at the following locations:

Downtown Transportation Center, City Clerk's Board

Senior Citizens Center, 450 E. Bonanza Road

Clark County Government Center, 500 S. Grand Central Parkway

Court Clerk's Bulletin Board, City Hall

City Hall Plaza, Posting Board

(9:06)

1-1

REVEREND SUSAN YOUNG, GREEN VALLEY PRESBYTERIAN CHURCH gave the invocation.

(9:06)

1-14

City of Las Vegas

CITY COUNCIL MEETING OF AUGUST 15, 2001

MINUTES:

MAYOR GOODMAN led the audience in the Pledge.

(9:07)

1-49

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 15, 2001

DEPARTMENT: PUBLIC AFFAIRS

DIRECTOR: DAVID RIGGLEMAN

☐

CONSENT

☐

DISCUSSION

SUBJECT:

CEREMONIAL:

RECOGNITION OF EMPLOYEE OF THE YEAR

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

RECOMMENDATION:

BACKUP DOCUMENTATION:

MOTION:

None required.

MINUTES:

MAYOR GOODMAN called forward LAURA GIULIANO to accept the Willie W. Davis Award and congratulated her on receiving this prestigious commendation as the City's Employee of the Year. MAYOR GOODMAN touched on several of MS. GIULIANO's accomplishments and her continued efforts as a Chemist, to ensure the City's compliance of wastewater treatment. DAN FISCHER, MS. GIULIANO's supervisor, commended her for her individual contributions as well as for her ability to work as a team for the enhancement of the division competitiveness. He stated that she is very deserving of this select honor.

In receiving her award, MS. GIULIANO was quick to acknowledge her supervisor, DAN FISCHER and Plant Manager, DAVID MENDENHALL, and thanked her co-workers and those who voted in her favor to receive this recognition.

City of Las Vegas

CITY COUNCIL MEETING OF AUGUST 15, 2001
Ceremonial

MINUTES – Continued:

MS. GIULIANO was proud to assist in the creation of the business plan that allows the Public Works Environmental Division to remain competitive. She states that this business plan has produced remarkable team effort among divisions and has enabled the wastewater division to evaluate and produce effective ways to conduct business, making changes as necessary. In closing, she again thanked everyone for making it a wonderful place to work.

(9:09 – 9:13)

1-95

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 15, 2001

DEPARTMENT: PUBLIC AFFAIRS

DIRECTOR: DAVID RIGGLEMAN

☐

CONSENT

☐

DISCUSSION

SUBJECT:

CEREMONIAL:

RECOGNITION OF EMPLOYEE OF THE MONTH

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

RECOMMENDATION:

BACKUP DOCUMENTATION:

MOTION:

None required.

MINUTES:

PAUL APPELLO came forward accompanied by SHARON SEGERBLOM, Director of Neighborhood Services, to be congratulated by MAYOR GOODMAN and COUNCIL on his selection as the August Employee of the Month. His selection comes as a result of many positive comments from his supervisors based on his abilities, efficiency, skill, humor and positive attitude on the job.

MR. APPELLO thanked LLOYD PHILLIPS, SHEILA LUCHANSKY, PAM HINES, SHARON SEGERBLOM and DAVE SEMENZA and expressed his appreciation to all the men and women of the Rapid Response Team for making their work environment such a wonderful place to be.

(9:13 – 9:15)

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 15, 2001

DEPARTMENT: PUBLIC AFFAIRS

DIRECTOR: DAVID RIGGLEMAN

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CONSENT

☐

DISCUSSION

SUBJECT:

CEREMONIAL:

PRESENTATION OF KEY TO THE CITY TO THE SCINTAS FAMILY

Fiscal Impact

☐

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

RECOMMENDATION:

BACKUP DOCUMENTATION:

MOTION:

None required.

MINUTES:

COUNCILMAN MACK did the honor of introducing the famous SCINTAS FAMILY. He mentioned that he had met them through mutual acquaintances when they performed in Buffalo and even at that time, they were extremely popular and very successful in their entertainment career. Their success continued as they played such showrooms as the Las Vegas Hilton and currently, the Rio. COUNCILMAN MACK explained how actively involved they are with community affairs especially those relating to children.

FRANK SCINTAS introduced his sister CHRISTY and brother, JOE as well as group comedian and long-time associate PETER O'DONNELL. Those in attendance, as well as the viewing audience, were treated to a moment of nostalgic reminiscing as the SCINTAS FAMILY did a rendition of a 60's tune.

FRANK SCINTAS' said that he had heard so many negative things about raising a family in Las Vegas and wanted the general public to know that moving here has proven those statements untrue, for he considers Las Vegas a great place to live.

(9:15 – 9:20)

1-277

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 15, 2001

DEPARTMENT: PUBLIC AFFAIRS

DIRECTOR: DAVID RIGGLEMAN

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CONSENT

☐

DISCUSSION

SUBJECT:

CEREMONIAL:

RECOGNIZE THE GRADUATES FROM THE DRUG EDUCATION YOUTH PROGRAM

Fiscal Impact

☐

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

RECOMMENDATION:

BACKUP DOCUMENTATION:

MOTION:

None required.

MINUTES:

COUNCILMAN McDONALD took a moment to extend birthday wishes to both his mom and sister.

COUNCILMEN McDONALD and WEEKLY acknowledged the presence of several young people who actively participated in the Drug Education for Youth Program (DEFY). COUNCILMAN McDONALD stated that he has had a special interest in these types of programs ever since his previous career as a Metropolitan Police Officer.

COUNCILMAN WEEKLY explained the concept of DEFY as being a deterrent for young people to keep them away from drugs and gang involvement. He mentioned that the program was devised by the City of Las Vegas in collaboration with the Las Vegas Metropolitan Police Department and other law enforcement agencies. COUNCILMAN WEEKLY said that he was proud to have attended their graduation exercises and applauded the young citizens for establishing their own personal goals.

City of Las Vegas

CITY COUNCIL MEETING OF AUGUST 15, 2001
Ceremonial

MINUTES – Continued:

COUNCILMAN WEEKLY introduced LT. KEITH L. FERRY of the Nevada National Guard, who actively coordinated the program structure that included learning to survive in the desert, living among others in a military-styled atmosphere, various educational classes and exposure to a variety of career opportunities. LT. FERRY credited many of the participating agencies for their assistance in teaching the core classes.

(9:20 – 9:25)

1-429

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 15, 2001

DEPARTMENT: PUBLIC AFFAIRS

DIRECTOR: DAVID RIGGLEMAN

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CONSENT

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DISCUSSION

SUBJECT:

CEREMONIAL:

RECOGNIZE THE LAS VEGAS FIRE & RESCUE DEPARTMENT FOR THEIR SPECIAL
DISTINCTION FROM FIREHOUSE MAGAZINE

Fiscal Impact

☐

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

RECOMMENDATION:

BACKUP DOCUMENTATION:

MOTION:

None required.

MINUTES:

MAYOR GOODMAN asked Interim Fire Chief DAVID WASHINGTON to come forward to make several presentations to the members of the Fire and Rescue Department. CHIEF WASHINGTON explained that Firehouse Magazine, one of the largest and most circulated magazines in the country in terms of fire service magazines, established a team of people to review nominees and determine various categories for recognition. For the year 2000, Las Vegas received awards for two categories; Unit Citation and Community Service. CHIEF WASHINGTON called upon his executive staff, CHIEFS RIDDLE, MORGAN, and GRACIA to assist in presenting the awards.

City of Las Vegas

CITY COUNCIL MEETING OF AUGUST 15, 2001 Ceremonial

MINUTES – Continued:

In March of 2000, Engine No. 1, Engine No. 10, Rescue No. 1, Battalion No. 1 and the Public Information Officer for Fire & Rescue, were all instrumental in rescuing and saving the life of a woman who had been attacked by swarms of bees. Not only did they rescue the woman, they rushed her off to the hospital then returned to her residence to rid it of the bees to ensure there would be no further life-threatening incidents in the neighborhood. For that act of valor, the Unit was presented the Unit Citation Award.

Firehouse Magazine also conducted a survey of the busiest fire stations in the United States with awards going to the following:

Fire Station No. 1, located next to City Hall responded to over 19,200 calls, making it busier than the cities of Los Angeles, Miami, Chicago or San Francisco.

Engine No. 6, located at Jones Boulevard and US 95 responded to 3,313 calls, earning the award for busiest engine company.

Truck No. 4, located at Charleston Boulevard and 15th Street, responded to 2,044 calls, earning the award for the busiest truck company.

Station No. 1, Rescue 1, responded to 7,389 emergency calls, earning the award for the busiest ambulance and recognized as the third busiest ambulance in the United States.

The busiest Battalion responded to 1,022 emergency calls in the year 2000.

Having recognized and presented the plaques, CHIEF WASHINGTON exclaimed that he is the happiest Interim Fire Chief you could ever see. To the viewing audience, he stated that these fire fighters are the best. He beamed with pride as the MAYOR and COUNCIL congratulated each fire fighter.

(9:25 – 9:32)

1-630

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 15, 2001

DEPARTMENT: PUBLIC AFFAIRS
DIRECTOR: DAVID RIGGLEMAN

☐

CONSENT

☐

DISCUSSION

SUBJECT:
CEREMONIAL

Fiscal Impact

☐

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

RECOMMENDATION:

BACKUP DOCUMENTATION:

MOTION:

None required.

MINUTES:

COUNCILMAN BROWN conducted the final presentation of awards. He stated that in keeping with the theme of youth and community, he was pleased to recognize, on behalf of the MAYOR and COUNCIL and the City of Las Vegas, all of the young people who were active participants in this year's Little League and who have been a great reflection on the community. COUNCILMAN BROWN introduced MIKE AKER, the District 4 Little League Administrator, who for over twenty-five years has voluntarily guided and exposed many young people to great quality programs.

COUNCILMAN BROWN proceeded to recognize Red Rock Little League, the Senior Division (Ages 15-16) State Champions. He recognized Manager Joe Robauer, Coaches Joe Espano and Steve Fleischman, and each of the team players. Special thanks were also extended to MRS. JACKIE ESQUEDA, Team Mom, for her tireless efforts.

City of Las Vegas

CITY COUNCIL MEETING OF AUGUST 15, 2001 Ceremonial

MINUTES – Continued:

Peccole Little League, representing the Junior Baseball players (ages 13-14), earned the State Championship title under the leadership of President JIM BOWENS, Vice-President TIM SCHNEIDER and Coaches MARK MAFFOGLIA, TOM TENQUIRETTI, and GAR CHAPEL. The young men were highly praised not just for their outstanding sports abilities, but for their individual contributions, motivated by the will power to excel as good athletes as well as good citizens. COACH MAFFOGLIA stated that this team is made up of good young men and everyone should be proud of them. League representatives expressed gratitude to COUNCILMAN McDONALD and COUNCILWOMAN McDONALD for their continued support of the Peccole Little League.

Lone Mountain Little League, under the direction of President NAOMI GRIFFITH and Coaches STAR GOLIA, JEFF SCHUMACHER, and HAROLD SEESE won the Softball Championship in the 9 to 10 year old bracket. Several of the players, representing their team, came forward to receive commemorative pins.

COUNCILMAN BROWN recognized the Lone Mountain Little League Team (ages 10, 11, and 12) for capturing the Major Softball Championship. President NAOMI GRIFFITH and her team of Coaches, BERNIE WILLIAMS, STEVE GORDON, and JOE BRONOWSKI, led team players to a well-deserved championship.

JIM BORNE, President of the Peccole Little League, thanked everyone for their support and acknowledgement of the softball teams. He, along with MICHELLE ROARK, BARRY BRUSTEAD, and JAMES ROARK, coached their team to a victorious Senior Softball Championship.

Red Rock Little League Champions won the Majors All Star Team title with President ALLEN McKESSON at the helm, assisted by Coaches MIKE MOLOSY, PETE MACKEY, and JAVE AROJAS.

COUNCILMAN BROWN presented the final team consisting of 9 and 10 year old youngsters from Mountain Ridge who, through sheer determination and will power, earned their All Star status. COUNCILMAN BROWN explained how this team had lost their first game, yet proceeded to win six successive games. President BEN SPRAIGS, along with Coaches FRANK CONSIGLIO, CHARLES SMITH and JOHN FIELD proudly led their team to victory in the District 4 Championship that additionally gave them the opportunity to participate in the State Finals. COACH CONSIGLIO praised the parents for supporting not only their own child, but the entire team and these efforts provided the stamina and motivation for these youngsters to play

City of Las Vegas

CITY COUNCIL MEETING OF AUGUST 15, 2001
Ceremonial

MINUTES – Continued:

hard and set first-time records for the Little League. COUNCILMAN BROWN called each of the team players forward to receive their commemorative pins and as the last team member approached the podium, he beamed as a proud father naturally would, when daughter JANNA BROWN stood before him.

In closing, COUNCILMAN BROWN praised the City for providing so many facilities for the youth of Las Vegas. He stated that parents as well as spectators are always in awe at what the City has provided for the children.

COUNCILMAN MACK offered a final statement that he is proud to be the councilman for the area. He mentioned watching one of the games that COUNCILMAN BROWN'S daughter pitched, played shortstop and first base and was the only female on an all-boys team. COUNCILMAN MACK looked at her as a true Superstar.

(9:32 – 9:53)

1-864

City of Las Vegas

CITY COUNCIL MEETING OF AUGUST 15, 2001 Announcements

MINUTES:

MAYOR GOODMAN recognized Cub Scout Troop No. 12 from Summerlin and welcomed KAREN DIABALDI.

MAYOR GOODMAN also called upon MATTHEW TERRY, a nine year old fourth grader from Bartlett School to join him at the dais. MAYOR GOODMAN recalls that this young gentleman memorizes many of the MAYOR'S comments and responses and has expressed much interest in the happenings within the City.

(9:53 – 9:54)

1-1756

MAYOR GOODMAN called forward representatives from the Clark County Community College. CALVIN HOOKS, President of the ASCCSCN, presented MAYOR GOODMAN and each of the COUNCIL members with a T-Shirt and officially declared each of them a member of the Student Government and Council. He mentioned that each of the senators on the Council represent over 33,000 students.

CHEYENNE SENATOR JOSLYN WACO did the honors of introducing her fellow Senators. Present were PRESIDENT CALVIN HOOKS, TREASURER KENNY HEMRICK, HENDERSON SENATOR SCOTT LINGA, CHEYENNE SENATORS RICK BARDINO, MICHAEL WILSMITH and SHELLEY JONES, MANAGEMENT ASSISTANT SONIA KING, WEST CHARLESTON SENATORS JANET FRICK and MARIETTE CATON, and EXTENSION SENATOR NATALIE JOHNSON. Unable to attend were VICE PRESIDENT DONNELLE BYETTE, SECRETARY SHELLEY KOKOWSKI, HENDERSON SENATORS JOHN FOLK and MICHAEL SWINBAG, WEST CHARLESTON SENATORS JAY ALDRIDGE AND WILLIAM DOMINGOS, and EXTENSION SENATOR GEORGE BOWEN.

MAYOR GOODMAN, in thanking each of the representatives and accepting their gift exclaimed that he and the CITY COUNCIL were very proud of each of them. PRESIDENT HOOKS stated that he would apprise the MAYOR and CITY COUNCIL as to the date and time they would be sworn-in at the Charleston location.

(10:00 – 10:04)

1-1899

MAYOR GOODMAN recognized ASSEMBLYWOMAN BARBARA BUCKLEY who was in the audience. He thanked her for her work at the last session of the Legislature and welcomed her to the meeting.

(10:47)

2-360

CITY COUNCIL MEETING OF AUGUST 15, 2001 Announcements

MINUTES – Continued:

During the afternoon session, MAYOR GOODMAN welcomed COUNCILMAN REESE'S wife, CAROL, and her three daughters, MARY, JESSICA, and LINDA, who are very interested in government.

(1:40)

4-464

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 15, 2001

DEPARTMENT: CITY CLERK

DIRECTOR: BARBARA JO (RONI) RONEMUS ☐ **CONSENT** ☐ **DISCUSSION**

SUBJECT:

BUSINESS ITEMS:

Any items from the morning session that the Council, staff and/or the applicant wishes to be stricken or held in abeyance to a future meeting may be brought forward and acted upon at this time

MOTION:

REESE – Motion to bring forward and STRIKE Item Nos. 87, 88, and 89 and hold in ABEYANCE Item No. 92 to 9/5/2001 – UNANIMOUS

MINUTES:

COUNCILMAN BROWN requested Item No. 92 be held in abeyance for two weeks to the 9/5/2001 meeting.

(9:56 – 9:58)

1-1756

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 15, 2001

DEPARTMENT: CITY CLERK

DIRECTOR: BARBARA JO (RONI) RONEMUS ☐ **CONSENT** ☐ **DISCUSSION**

SUBJECT:

BUSINESS ITEMS:

Approval of the Final Minutes by reference of the Regular City Council Meeting of July 18, 2001

MOTION:

REESE – APPROVED by Reference - UNANIMOUS

MINUTES:

There was no discussion.

(9:58 – 9:59)

1-1838

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 15, 2001

DEPARTMENT: BUSINESS DEVELOPMENT

DIRECTOR: LESA CODER

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a refund for the \$10,000 earnest money deposit submitted by Harrison Builders towards the purchase of 2.5 acres for the development of the proposed 31,000 square foot office complex located at the Enterprise Park - Ward 5 (Weekly)

Fiscal Impact

☒

No Impact

Amount: \$10,000

☐

Budget Funds Available

Dept./Division: OBD/Economic Development

☐

Augmentation Required

Funding Source: Industrial Revenue

PURPOSE/BACKGROUND:

The contract for the Developer (Harrison Builders) of the 2.5 acre parcel at the Enterprise Park has expired. Although the company will not be able to develop the Site, they have received funding through EDA to pursue the development possibly at another location. It is staff's recommendation that the \$10,000 earnest money deposit be returned to the developer to further assist with their development efforts in West Las Vegas.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

1. July 26, 1999 Purchase and Sale Agreement
2. Copy of Cashiers Check

MOTION:

REESE – Motion to APPROVE Item Nos. 3-80 – UNANIMOUS with GOODMAN abstaining on Item No. 34 due to an individual who has a relationship with a former employee.

MINUTES:

COUNCILMAN WEEKLY stated that the Real Estate Committee met and reviewed all of the Real Estate items on the Consent Agenda and concurs with staff's recommendation that each item be approved by the City Council.

There was no further discussion.

(9:59 – 10:04)

1-1849

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 15, 2001

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

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CONSENT

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DISCUSSION

SUBJECT:

Approval of Service and Material Checks/Payroll Checks/Wire Transfers/Other Checks and Investments

Fiscal Impact

☐

No Impact

Amount:

☒

Budget Funds Available

Dept./Division: Accounting Operations

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

In compliance with the City's Municipal Code, Chapter 4.12, this is an informational item that provides the dollar amount of disbursements processed by the Finance and Business Services Department.

RECOMMENDATION:

BACKUP DOCUMENTATION:

Summary of cash expenditures for the period 07/01/01 - 07/15/01

Total Services and Materials Checks	\$ 17,332,259.42
Total Payroll Checks	\$ 4,705,331.06
Total Wire Transfers	\$ 12,849,701.56
Total NBS and City Investments	\$ 0.00

MOTION:

REESE – Motion to APPROVE Item Nos. 3-80 – UNANIMOUS with GOODMAN abstaining on Item No. 34 due to an individual who has a relationship with a former employee.

MINUTES:

There was no discussion.

(9:59 – 10:04)

1-1849

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 15, 2001

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

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CONSENT

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DISCUSSION

SUBJECT:

Approval of a report by the City Treasurer of the June 26, 2001 sale of properties subject to the lien of a delinquent assessment in SID Districts 404 and 707 (Summerlin Area) - Wards 2 and 4 (L.B. McDonald and Brown)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

NRS 271.565 states that within 15 days after the completion of the sale of all property described in the assessment roll upon which a delinquent assessment or installment is unpaid, the municipal treasurer shall prepare a statement of his actions concerning the sale, showing all the property sold by him, to whom sold and the sums paid for each tract. Such report shall be presented to the governing body at its regular meeting next following the preparation of the statement.

RECOMMENDATION:

Report only, no action required.

BACKUP DOCUMENTATION:

Report of Sale Memorandum from Michael K. Olson, City Treasurer, dated August 2, 2001

MOTION:

REESE – Motion to APPROVE Item Nos. 3-80 – UNANIMOUS with GOODMAN abstaining on Item No. 34 due to an individual who has a relationship with a former employee.

MINUTES:

There was no discussion.

(9:59 – 10:04)

1-1849

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 15, 2001

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

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CONSENT

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DISCUSSION

SUBJECT:

Approval of a new Family Child Care Home License, Daisy Becerra, 225 Jon Belger Drive, Daisy Becerra, 100% - Ward 2 (L.B. McDonald)

Fiscal Impact

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No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of a new Family Child Care Home License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Item Nos. 3-80 – UNANIMOUS with GOODMAN abstaining on Item No. 34 due to an individual who has a relationship with a former employee.

MINUTES:

There was no discussion.

(9:59 – 10:04)

1-1849

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 15, 2001

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

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CONSENT

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DISCUSSION

SUBJECT:

Approval of a new Family Child Care Home, Barbara Fraser, dba Grand Bee's Children's Village, 3488 Summersprings Drive, Barbara Fraser, 100% - Ward 4 (Brown)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of a new Family Child Care Home License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Item Nos. 3-80 – UNANIMOUS with GOODMAN abstaining on Item No. 34 due to an individual who has a relationship with a former employee.

MINUTES:

There was no discussion.

(9:59 – 10:04)

1-1849

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 15, 2001

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

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CONSENT

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DISCUSSION

SUBJECT:

Approval of a new Child Care Center/Preschool License, Creative Kids, Inc., dba Creative Kids Learning Center, 10650 Alta Drive, Carol Hall, Owner/Licensee - Ward 2 (L.B. McDonald)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of a new Child Care Center/Preschool License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Item Nos. 3-80 – UNANIMOUS with GOODMAN abstaining on Item No. 34 due to an individual who has a relationship with a former employee.

MINUTES:

There was no discussion.

(9:59 – 10:04)

1-1849

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 15, 2001

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

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CONSENT

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DISCUSSION

SUBJECT:

Approval of a Special Event Liquor License for Hispanic Broadcasting Corporation, Location: Lorenzi Park, 3333 West Washington Ave., Date: September 9, 2001, Type: Special Event General, Event: Hispanic Cultural Event, Responsible Person in Charge: Zulema Bash - Ward 5 (Weekly)

Fiscal Impact

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No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of a Special Event Liquor License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Item Nos. 3-80 – UNANIMOUS with GOODMAN abstaining on Item No. 34 due to an individual who has a relationship with a former employee.

MINUTES:

There was no discussion.

(9:59 – 10:04)

1-1849

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 15, 2001

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

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CONSENT

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DISCUSSION

SUBJECT:

Approval of a Special Event Liquor License for Derfelt Senior Citizen's Center, Location: Sammy Davis, Jr. Festival Plaza, Lorenzi Park, 3333 West Washington Ave., Date: October 4, 2001, Type: Special Event Beer/Wine, Event: 9th Annual Senior Blue Moon Ball, Responsible Person in Charge: Amy Solich - Ward 5 (Weekly)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of a Special Event Liquor License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Item Nos. 3-80 – UNANIMOUS with GOODMAN abstaining on Item No. 34 due to an individual who has a relationship with a former employee.

MINUTES:

There was no discussion.

(9:59 – 10:04)

1-1849

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 15, 2001

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a Special Event Liquor License for Flex Cocktail Lounge, Inc., Location: Parking Lot, 4371 West Charleston Blvd., Date: August 18, 2001, Type: Special Event Beer/Wine, Responsible Person in Charge: Raymond De La Rosa - Ward 1 (M. McDonald)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of a Special Event Liquor License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Item Nos. 3-80 – UNANIMOUS with GOODMAN abstaining on Item No. 34 due to an individual who has a relationship with a former employee.

MINUTES:

There was no discussion.

(9:59 – 10:04)

1-1849

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 15, 2001

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a new Beer/Wine/Cooler On-sale Liquor License, The Maldom Corporation, Inc., dba A Taste of N'Awlins, 9320 Sun City Blvd., #101-102, Don J. Gloude', Dir, Pres, 50%, Claudia A. Gloude', Dir, Secy, Treas, 50% - Ward 4 (Brown)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of a new Beer/Wine/Cooler On-sale Liquor License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

Map

MOTION:

REESE – Motion to APPROVE Item Nos. 3-80 – UNANIMOUS with GOODMAN abstaining on Item No. 34 due to an individual who has a relationship with a former employee.

MINUTES:

There was no discussion.

(9:59 – 10:04)

1-1849

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 15, 2001

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a new Package Liquor License subject to the provisions of the planning codes and Health Dept. regulations, E & T Produce Co., LLC, dba King Ranch Market #8, 755 North Nellis Blvd., Aner J. Iglesias, Mmbr, 50%, William P. Miguel, Mmbr, 25%, Constantino Miguel, Mmbr, 25%, Francisco I. Rodriguez, Store Dir - Ward 3 (Reese)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of a new Package Liquor License

RECOMMENDATION:

Recommend approval subject to the provisions of the planning codes and Health Dept. regulations

BACKUP DOCUMENTATION:

Map

MOTION:

REESE – Motion to APPROVE Item Nos. 3-80 – UNANIMOUS with GOODMAN abstaining on Item No. 34 due to an individual who has a relationship with a former employee.

MINUTES:

There was no discussion.

(9:59 – 10:04)

1-1849

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST, 15, 2001

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Change of Ownership, Location and Business Name for a Tavern Liquor License subject to Health Dept. regulations, From: Hart Gaming, Inc., dba Cesar's Ringside Bar & Grill, 1032 North Rancho Dr. (Non-operational), Steven R. Hart, Pres, Secy, Treas, 100%, To: Almeida & Almeida, dba Maggie's Tavern, 1203 East Charleston Blvd., Suite I & J, William E. Almeida and Margarita Almeida, 100% jointly as husband and wife, Mark W. Almeida, Mgr - Ward 5 (Weekly)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Change of Ownership, Location and Business Name for a Tavern Liquor License

RECOMMENDATION:

Recommend approval subject to Health Dept. regulations

BACKUP DOCUMENTATION:

Map

MOTION:

REESE – Motion to APPROVE Item Nos. 3-80 – UNANIMOUS with GOODMAN abstaining on Item No. 34 due to an individual who has a relationship with a former employee.

MINUTES:

There was no discussion.

(9:59 – 10:04)

1-1849

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 15, 2001

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Change of Ownership and Business Name for a Package Liquor License, From: Smith's Food & Drug Centers, Inc., dba Price Rite, #793, Russell J. Dispense, Pres, Kenneth Thrasher, Dir, EVP, Raymond J. Woolston, VP, Robert B. Dimond, VP, Treas, Mary Z. Hicks, Liquor Supervisor, To: Ralphs Grocery Company, dba Food 4 Less #793, 1941 North Decatur Blvd., Sammy K. Duncan, Pres, Patrick Barber, SVP, Asst Secy, Lloyd S. Compton, VP, Asst Treas, Mary L. Kasper, VP, Asst Secy - Ward 5 (Weekly)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Change of Ownership and Business Name for a Package Liquor License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Item Nos. 3-80 – UNANIMOUS with GOODMAN abstaining on Item No. 34 due to an individual who has a relationship with a former employee.

MINUTES:

There was no discussion.

(9:59 – 10:04)

1-1849

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 15, 2001

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Change of Ownership and Business Name for a Package Liquor License, From: Smith's Food & Drug Centers, Inc., dba Price Rite, #792, Russell J. Dispense, Pres, Kenneth Thrasher, Dir, EVP, Raymond J. Woolston, VP, Robert B. Dimond, VP, Treas, Mary Z. Hicks, Liquor Supervisor, To: Ralphs Grocery Company, dba Food 4 Less, #792, 3602 East Bonanza Road, Sammy K. Duncan, Pres, Patrick Barber, SVP, Asst Secy, Lloyd S. Compton, VP, Asst Treas, Mary L. Kasper, VP, Asst Secy - Ward 3 (Reese)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Change of Ownership and Business Name for a Package Liquor License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Item Nos. 3-80 – UNANIMOUS with GOODMAN abstaining on Item No. 34 due to an individual who has a relationship with a former employee.

MINUTES:

There was no discussion.

(9:59 – 10:04)

1-1849

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 15, 2001

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Change of Ownership/Business Name and Manager for a Package Liquor License, From: Raley's, a California Corporation, dba Food Source Store #133 (Non-operational), Michael J. Teel, Dir, Pres, CEO, William W. Anderson, Treas, CFO, Neil J. Doerhoff, Secy, Joyce N. Teel, Dir, Co-Chair, Bd of Dir, James E. Teel, Dir, Co-Chair, Bd of Dir, Charles L. Collings, Dir, Teel Family Trust, 100%, James E. Teel, Trustor, Trustee, Joyce N. Teel, Trustor, Trustee, To: E & T Produce Co., LLC, dba King Ranch Market #9, 1570 North Eastern Ave., Aner J. Iglesias, Mmbr, 50%, William P. Miguel, Mmbr, 25%, Constantino Miguel, Mmbr, 25%, Jose Maldonado, Store Dir - Ward 5 (Weekly)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Change of Ownership/Business Name and Manager for a Package Liquor License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Item Nos. 3-80 – UNANIMOUS with GOODMAN abstaining on Item No. 34 due to an individual who has a relationship with a former employee.

MINUTES:

There was no discussion.

(9:59 – 10:04)

1-1849

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 15, 2001

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Change of Ownership and Business Name for a Restaurant Service Bar License subject to the provisions of the fire codes and Health Dept. regulations, From: A E Restaurant Associates, LLC, dba Portobella (Non-operational), Allen R. Anes, Mmbr, 50%, Eileen Anes, Mmbr, 50%, To: Big Daddy's Enterprise, Ltd., dba Stephie's Bistro, 8427 West Lake Mead Blvd., Larry H. Schwartz, Mgr, Stephanie A. Schwartz, Mgr, S & L Enterprises, Inc., Mmbr, 90%, Stephanie A. Schwartz, Dir, Pres and Larry H. Schwartz, Dir, Secy, Treas, 100% jointly as husband and wife - Ward 4 (Brown)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Change of Ownership and Business Name for a Restaurant Service Bar License

RECOMMENDATION:

Recommend approval subject to the provisions of the fire codes and Health Dept. regulations

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Item Nos. 3-80 – UNANIMOUS with GOODMAN abstaining on Item No. 34 due to an individual who has a relationship with a former employee.

MINUTES:

There was no discussion.

(9:59 – 10:04)

1-1849

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 15, 2001

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Manager for a Beer/Wine/Cooler Off-sale Liquor License, 7-Eleven of Nevada, Inc., dba 7-Eleven Food Store #27866B, 870 North Rainbow Blvd., Deborah A. Koberg, Mgr, Ward 1 (M. McDonald)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Manager for a Beer/Wine/Cooler Off-sale Liquor License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Item Nos. 3-80 – UNANIMOUS with GOODMAN abstaining on Item No. 34 due to an individual who has a relationship with a former employee.

MINUTES:

There was no discussion.

(9:59 – 10:04)

1-1849

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 15, 2001

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Manager for a Liquor Caterer License, The Lenz Group, Inc., dba The Lenz Group, Inc., 722 South 7th Street, Tom G. Anderson, Mgr - Ward 5 (Weekly)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Manager for a Liquor Caterer License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Item Nos. 3-80 – UNANIMOUS with GOODMAN abstaining on Item No. 34 due to an individual who has a relationship with a former employee.

MINUTES:

There was no discussion.

(9:59 – 10:04)

1-1849

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 15, 2001

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Manager for a Package Liquor License, E & T Produce Co., LLC, dba King Ranch Market #6, 840 North Decatur Blvd., Joel Estrada, Store Dir - Ward 5 (Weekly)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Manager for a Package Liquor License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Item Nos. 3-80 – UNANIMOUS with GOODMAN abstaining on Item No. 34 due to an individual who has a relationship with a former employee.

MINUTES:

There was no discussion.

(9:59 – 10:04)

1-1849

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 15, 2001

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Manager for a Tavern Liquor License, Frankies, Inc., dba Frankies Bar & Cocktail Lounge, 1712 West Charleston Blvd., Shane S. McIntosh, Mgr - Ward 5 (Weekly)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Manager for a Tavern Liquor License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Item Nos. 3-80 – UNANIMOUS with GOODMAN abstaining on Item No. 34 due to an individual who has a relationship with a former employee.

MINUTES:

There was no discussion.

(9:59 – 10:04)

1-1849

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 15, 2001

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Manager for a Tavern Liquor License and a Restricted Gaming License for 15 slots subject to continued compliance with Gaming Control Board filing requirements, Nevada Restaurant Services, Inc., dba: Dotty's 9018 West Sahara Ave.; Dotty's #7, 2101 South Decatur Blvd., Suites 17 & 18, Nancy A. Lynxwiler, Cust Srv Clerk - Ward 1 (M. McDonald)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Manager for a Tavern Liquor License and a Restricted Gaming License for 15 slots

RECOMMENDATION:

Recommend approval subject to continued compliance with Gaming Control Board filing requirements

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Item Nos. 3-80 – UNANIMOUS with GOODMAN abstaining on Item No. 34 due to an individual who has a relationship with a former employee.

MINUTES:

There was no discussion.

(9:59 – 10:04)

1-1849

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 15, 2001

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Manager for a Beer/Wine/Cooler Off-sale Liquor License and a Restricted Gaming License for 7 slots, Short Line Operations, LLC, dba Short Line Express Market, 500 South Decatur Drive, Peggy A. Michaels, Ops Mgr - Ward 1 (M. McDonald)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Manager for a Beer/Wine/Cooler Off-sale Liquor License and a Restricted Gaming License for 7 slots

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Item Nos. 3-80 – UNANIMOUS with GOODMAN abstaining on Item No. 34 due to an individual who has a relationship with a former employee.

MINUTES:

There was no discussion.

(9:59 – 10:04)

1-1849

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 15, 2001

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Manager for a Beer/Wine/Cooler Off-sale Liquor License and Restricted Gaming License for 7 slots, Short Line Operations, LLC, dba: Short Line Express Market, 6698 Sky Pointe Drive; Short Line Express Market, 5631 North Tenaya Way, Peggy A. Michaels, Ops Mgr - Ward 6 (Mack)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Manager for a Beer/Wine/Cooler Off-sale Liquor License and Restricted Gaming License for 7 slots

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Item Nos. 3-80 – UNANIMOUS with GOODMAN abstaining on Item No. 34 due to an individual who has a relationship with a former employee.

MINUTES:

There was no discussion.

(9:59 – 10:04)

1-1849

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 15, 2001

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Manager for a Beer/Wine/Cooler Off-sale Liquor License, Short Line Operations, LLC, dba Short Line Express Market, 4004 North Tenaya Way, Peggy A. Michaels, Ops Mgr - Ward 4 (Brown)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Manager for a Beer/Wine/Cooler Off-sale Liquor License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Item Nos. 3-80 – UNANIMOUS with GOODMAN abstaining on Item No. 34 due to an individual who has a relationship with a former employee.

MINUTES:

There was no discussion.

(9:59 – 10:04)

1-1849

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 15, 2001

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a new Burglar Alarm Service License, First Defense Security, Inc., dba First Defense Security, Inc., 2235 East Flamingo Road, #403, Timothy J. Kolakowski, Jr, Dir, Pres, 60%, Thaddeus M. Gravo, Dir, Secy, Treas, 40% - (County)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of a new Burglar Alarm Service License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Item Nos. 3-80 – UNANIMOUS with GOODMAN abstaining on Item No. 34 due to an individual who has a relationship with a former employee.

MINUTES:

There was no discussion.

(9:59 – 10:04)

1-1849

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 15, 2001

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a new Burglar Alarm Service License, Hometronic, dba Hometronic, 3725 West Teco Ave., Suite 8, Dean M. Poser, Dir, Pres, 100% - (County)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of a new Burglar Alarm Service License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Item Nos. 3-80 – UNANIMOUS with GOODMAN abstaining on Item No. 34 due to an individual who has a relationship with a former employee.

MINUTES:

There was no discussion.

(9:59 – 10:04)

1-1849

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 15, 2001

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a new Independent Massage Therapist License, Feng Xia Han, dba Feng Xia Han, 4601 West Sahara Ave., Suite G, Feng X. Han, 100% - Ward 1 (M. McDonald)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of a new Independent Massage Therapist License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Item Nos. 3-80 – UNANIMOUS with GOODMAN abstaining on Item No. 34 due to an individual who has a relationship with a former employee.

MINUTES:

There was no discussion.

(9:59 – 10:04)

1-1849

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 15, 2001

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a new Independent Massage Therapist License, Stefano Bartoli, dba Hands On Healing, 1133 Triumph Court, Stefano Bartoli, 100% - Ward 2 (L.B. McDonald)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of a new Independent Massage Therapist License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Item Nos. 3-80 – UNANIMOUS with GOODMAN abstaining on Item No. 34 due to an individual who has a relationship with a former employee.

MINUTES:

There was no discussion.

(9:59 – 10:04)

1-1849

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 15, 2001

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a new Independent Massage Therapist License, Julie Spiegel, dba Julie Spiegel, 8729 Litchfield Ave., Julie Spiegel, 100% - Ward 4 (Brown)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of a new Independent Massage Therapist License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Item Nos. 3-80 – UNANIMOUS with GOODMAN abstaining on Item No. 34 due to an individual who has a relationship with a former employee.

MINUTES:

There was no discussion.

(9:59 – 10:04)

1-1849

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 15, 2001

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a new Independent Massage Therapist License, Christine A. Hartshorn, dba Christine A. Hartshorn, 2441 Rice Flower Circle, Christine A. Hartshorn, 100% - Ward 4 (Brown)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of a new Independent Massage Therapist License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Item Nos. 3-80 – UNANIMOUS with GOODMAN abstaining on Item No. 34 due to an individual who has a relationship with a former employee.

MINUTES:

There was no discussion.

(9:59 – 10:04)

1-1849

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 15, 2001

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a new Independent Massage Therapist License, Nikkol M. Jackson, dba Nikkol M. Jackson, 3250 North Tenaya Way, Suite 103, Nikkol M. Jackson, 100% - Ward 4 (Brown)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of a new Independent Massage Therapist License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Item Nos. 3-80 – UNANIMOUS with GOODMAN abstaining on Item No. 34 due to an individual who has a relationship with a former employee.

MINUTES:

There was no discussion.

(9:59 – 10:04)

1-1849

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 15, 2001

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a new Independent Massage Therapist License, Xiao Ping Wang, dba Xiao Ping Wang, 1705 Hills of Red Drive, #104, Xiao P. Wang, 100% - Ward 4 (Brown)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of a new Independent Massage Therapist License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Item Nos. 3-80 – UNANIMOUS with GOODMAN abstaining on Item No. 34 due to an individual who has a relationship with a former employee.

MINUTES:

There was no discussion.

(9:59 – 10:04)

1-1849

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 15, 2001

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a new Independent Massage Therapist License, Carol A. Collom, dba Carol A. Collom, 6300 West Lake Mead Blvd., #1049, Carol A. Collom, 100% - Ward 6 (Mack)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of a new Independent Massage Therapist License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Item Nos. 3-80 – UNANIMOUS with GOODMAN abstaining on Item No. 34 due to an individual who has a relationship with a former employee.

MINUTES:

There was no discussion.

(9:59 – 10:04)

1-1849

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 15, 2001

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a new Independent Massage Therapist License, Leanne Prescia, dba Leanne Prescia, 6912 Glenlanding Ave., Leanne Prescia, 100% - Ward 6 (Mack)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of a new Independent Massage Therapist License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Item Nos. 3-80 – UNANIMOUS with GOODMAN abstaining on Item No. 34 due to an individual who has a relationship with a former employee.

MINUTES:

There was no discussion.

(9:59 – 10:04)

1-1849

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 15, 2001

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a new Independent Massage Therapist License, Kimberly S. Lyons, dba Kimberly S. Lyons, 4334 Powell Ave., Kimberly S. Lyons, 100% - (County)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of a new Independent Massage Therapist License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Item Nos. 3-80 – UNANIMOUS with GOODMAN abstaining on Item No. 34 due to an individual who has a relationship with a former employee.

MINUTES:

There was no discussion.

(9:59 – 10:04)

1-1849

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 15, 2001

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a new Independent Massage Therapist License, Christopher Hermening, dba Christopher Hermening, 7962 Sky Birch Court, Christopher J. Hermening, 100% - (County)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of a new Independent Massage Therapist License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Item Nos. 3-80 – UNANIMOUS with GOODMAN abstaining on Item No. 34 due to an individual who has a relationship with a former employee.

MINUTES:

There was no discussion.

(9:59 – 10:04)

1-1849

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 15, 2001

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Change of Location for a Massage Establishment License subject to the provisions of the planning and fire codes, Tami Derr, dba Massage For Health Maintenance & Rehabilitation, From: 2100 South Maryland Pkwy., Suite 7A, To: 2100 South Maryland Pkwy., Suite 8, Tami Derr, 100% - Ward 3 (Reese)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Change of Location for a Massage Establishment License

RECOMMENDATION:

Recommend approval subject to the provisions of the planning and fire codes

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Item Nos. 3-80 – UNANIMOUS with GOODMAN abstaining on Item No. 34 due to an individual who has a relationship with a former employee.

MINUTES:

There was no discussion.

(9:59 – 10:04)

1-1849

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 15, 2001

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Change of Ownership and Location for a Locksmith License, From Silver Sword Locksmith, Inc., dba Pop-A-Lock, 9249 Pitching Wedge Drive, Michael L. Killgore, Dir, Pres, 50%, Kay A. Killgore, Dir, Secy, Treas, 50%, To: T & T Las Vegas, Inc., dba Pop-A-Lock, 280 Greg Street, Suite 18, Eugene E. Temen, Dir, Pres, Secy, Treas, 100% - (Reno, NV)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Change of Ownership and Location for a Locksmith License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Item Nos. 3-80 – UNANIMOUS with GOODMAN abstaining on Item No. 34 due to an individual who has a relationship with a former employee.

MINUTES:

There was no discussion.

(9:59 – 10:04)

1-1849

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 15, 2001

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Manager for a Locksmith License, National Safe & Vault, Inc., dba Clark County Safe & Lock, 6818 West Cheyenne Ave., Michael N. Rossman, Mgr - Ward 6 (Mack)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Manager for a Locksmith License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Item Nos. 3-80 – UNANIMOUS with GOODMAN abstaining on Item No. 34 due to an individual who has a relationship with a former employee.

MINUTES:

There was no discussion.

(9:59 – 10:04)

1-1849

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 15, 2001

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Change of Ownership and Business Location for a Martial Arts Business License, From: Mark Lawrence, dba Mark Lawrence Karate, 601 South Rainbow Blvd., Mark Lawrence, 100%, To: Nazrat, Inc., dba Mark Lawrence Karate, 7522 Westcliff Drive, Maria T. Cleveland, VP, 50% - Ward 2 (L.B. McDonald)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Change of Ownership and Business Location for a Martial Arts Business License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

Map

MOTION:

REESE – Motion to APPROVE Item Nos. 3-80 – UNANIMOUS with GOODMAN abstaining on Item No. 34 due to an individual who has a relationship with a former employee.

MINUTES:

There was no discussion.

(9:59 – 10:04)

1-1849

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 15, 2001

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a new Massage Establishment License, Richard William Harris, dba Fitness Massage Therapy, 7980 West Sahara Ave., Richard W. Harris, 100% - Ward 1 (M. McDonald)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of a new Massage Establishment License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

Map

MOTION:

REESE – Motion to APPROVE Item Nos. 3-80 – UNANIMOUS with GOODMAN abstaining on Item No. 34 due to an individual who has a relationship with a former employee.

MINUTES:

There was no discussion.

(9:59 – 10:04)

1-1849

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 15, 2001

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a new Massage Establishment License subject to the provisions of the planning and fire codes, Li Sheng Zhang, dba Joyful Massage Therapy, 2009 Paradise Road, Li S. Zhang, 100% - Ward 3 (Reese)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of a new Massage Establishment License subject to the provisions of the planning and fire codes

RECOMMENDATION:

Recommend approval subject to the provisions of the planning and fire codes

BACKUP DOCUMENTATION:

Map

MOTION:

REESE – Motion to APPROVE Item Nos. 3-80 – UNANIMOUS with GOODMAN abstaining on Item No. 34 due to an individual who has a relationship with a former employee.

MINUTES:

There was no discussion.

(9:59 – 10:04)

1-1849

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 15, 2001

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a new Massage Establishment License, Cipriani Day Spa, Inc., dba Cipriani Day Spa, 7045 West Ann Road, Suite 130, Noel Davis, Dir, Pres, Treas, 100%, Garnett K. Hall, Lender - Ward 6 (Mack)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of a new Massage Establishment License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

Map

MOTION:

REESE – Motion to APPROVE Item Nos. 3-80 – UNANIMOUS with GOODMAN abstaining on Item No. 34 due to an individual who has a relationship with a former employee.

MINUTES:

There was no discussion.

(9:59 – 10:04)

1-1849

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 15, 2001

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Change of Location for a Massage Establishment License subject to the approval of the planning and fire codes, Scott Zelensky, dba Pro Active Health Therapeutic Services, From: 1130 South Rainbow Blvd., To: 7135 West Ann Road, Suite 110, Scott D. Zelensky, 100% - Ward 6 (Mack)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Change of Location for a Massage Establishment License

RECOMMENDATION:

Recommend approval subject to the approval of the planning and fire codes

BACKUP DOCUMENTATION:

Map

MOTION:

REESE – Motion to APPROVE Item Nos. 3-80 – UNANIMOUS with GOODMAN abstaining on Item No. 34 due to an individual who has a relationship with a former employee.

MINUTES:

There was no discussion.

(9:59 – 10:04)

1-1849

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 15, 2001

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of award of Bid Number 01.1730.28-RC, Torrey Pines Drive - Washington Avenue to Cheyenne Avenue and approve the construction conflicts and contingency reserve set by Finance and Business Services - Department of Public Works - Award recommended to: LAS VEGAS PAVING CORPORATION (\$598,153 - Capital Projects Fund) - Ward 5 (Weekly)

Fiscal Impact

☐

No Impact

Amount: \$598,153

☒

Budget Funds Available

Dept./Division: Public Works/Eng. Design

☐

Augmentation Required

Funding Source: Capital Projects Fund

PURPOSE/BACKGROUND:

The work under this contract is located on Torrey Pines Drive between Washington Ave. and Cheyenne Ave., and extending approx. 350 feet north of Cheyenne Ave. Improvements shall include but are not limited to rotomilling of existing asphalt pavement, reconstruction of existing pavement sections, restriping, modification of existing traffic signage, installation of new traffic signage, modifications to existing median traffic islands, upgrades to existing traffic signal systems, and the addition of asphalt pavement transitions.

POC: Cory Newcombe - (702) 251-5800

RECOMMENDATION:

That the City Council approve the award of Bid Number 01.1730.28-RC, Torrey Pines Drive - Washington Avenue to Cheyenne Avenue, to Las Vegas Paving Corporation in the amount of \$598,153 and approve a construction conflicts and contingency reserve of \$50,000.

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Item Nos. 3-80 – UNANIMOUS with GOODMAN abstaining on Item No. 34 due to an individual who has a relationship with a former employee.

MINUTES:

There was no discussion.

(9:59 – 10:04)

1-1849

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 15, 2001

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of award of Bid Number 010095-DAR, Annual Requirements Contract for Various Electrical Supplies - Various Departments - Award recommended to: VARIOUS VENDORS (Estimated annual aggregate amount of \$500,000 - General Fund)

Fiscal Impact

☐

No Impact

Amount: \$500,000

☒

Budget Funds Available

Dept./Division: Various Departments

☐

Augmentation Required

Funding Source: General Fund

PURPOSE/BACKGROUND:

This request will provide for various electrical supplies to be used in the daily operations within the City of Las Vegas facilities.

POC: Graybar Electric-William Panzeri - (702) 876-9888

POC: Standard Wholesale Supply - Thomas Gilbert - (702) 382-6930

POC: Las Vegas Winelectric - Mike Wheeler - (702) 898-4400

POC: JCH Wholesale Electric - Sue Roberts - (702) 639-4000

POC: Applied Industrial Controls - Maggy Jones - (702) 367-2322

RECOMMENDATION:

That the City Council approve the award of Bid Number 010095-DAR, Annual Requirements Contract for Various Electrical Supplies to Various Vendors from date of award through October 31, 2002, with four (4) one-year options to renew in the estimated annual aggregate amount of \$500,000.

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Item Nos. 3-80 – UNANIMOUS with GOODMAN abstaining on Item No. 34 due to an individual who has a relationship with a former employee.

MINUTES:

There was no discussion.

(9:59 – 10:04)

1-1849

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 15, 2001

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of award of Bid Number 010092-TC, Furnish and Install Chiller at City Hall - Department of Field Operations - Award recommended to: YORK INTERNATIONAL (\$140,000 - Capital Fund) - Ward 5 (Weekly)

Fiscal Impact

☐

No Impact

Amount: \$140,000

☒

Budget Funds Available

Dept./Division: Field Operations

☐

Augmentation Required

Funding Source: Capital Fund

PURPOSE/BACKGROUND:

This request will provide for the purchase and installation of a 500 Ton Chiller with VFD, for City Hall.

POC: Charles Burnett - (702) 873-2200

RECOMMENDATION:

That City Council approve the award of Bid Number 010092-TC, Furnish and Install Chiller at City Hall to York International, in the amount of \$140,000.

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Item Nos. 3-80 – UNANIMOUS with GOODMAN abstaining on Item No. 34 due to an individual who has a relationship with a former employee.

MINUTES:

There was no discussion.

(9:59 – 10:04)

1-1849

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 15, 2001

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of rescission of award and re-award of Bid Number 010013-DAR, Annual Requirements Contract for Air Filter Service - Department of Field Operations - Award recommended to: AIR FILTER SALES AND SERVICE COMPANY, INC. (Estimated annual amount of \$100,000 - General Fund)

Fiscal Impact

☐

No Impact

Amount: \$100,000

☒

Budget Funds Available

Dept./Division: Field Operations/Facility Mgmt

☐

Augmentation Required

Funding Source: General Fund

PURPOSE/BACKGROUND:

On February 7, 2001, City Council awarded Bid Number 010013-DAR, Annual Requirements Contract for Air Filter Service to AFC Air Filter & Fire Equipment to provide all labor, materials and supplies necessary for an air filter service contract at various City of Las Vegas Facilities. AFC Air Filter & Fire Equipment has not been able to perform this contract in accordance with the bidding documents, which has constituted a breach of contract.

POC: Air Filter Sales & Service Co., Inc. - Rex Wilhoite - (702) 740-5470

RECOMMENDATION:

That the City Council rescind the award to AFC Air Filter & Fire Equip. and approve the award of Bid No. 010013-DAR, Annual Req. Contract for Air Filter Service to Air Filter Sales & Service Co. Inc. through February 28, 2002, w/ (4) one-year options to renew, in the est. annual amount of \$100,000.

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Item Nos. 3-80 – UNANIMOUS with GOODMAN abstaining on Item No. 34 due to an individual who has a relationship with a former employee.

MINUTES:

There was no discussion.

(9:59 – 10:04)

1-1849

AGENDA SUMMARY PAGE

CITY COUNCIL MEETING OF: AUGUST 15, 2001

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of award of Bid Number 010105-TC, Annual Requirements Contract for Building Supplies - Various Departments - Award recommended to: LOWE'S (Estimated annual amount of \$60,000 - General Fund) and M & M DOOR (Estimated annual amount of \$15,000 - General Fund)

Fiscal Impact

☐

No Impact

Amount: \$75,000

☒

Budget Funds Available

Dept./Division: Various Departments

☐

Augmentation Required

Funding Source: General Fund

PURPOSE/BACKGROUND:

This request will provide for the purchase of Building Supplies to be used by various departments within the City of Las Vegas.

POC: Lowe's - Bill Maine - (702) 804-0054

POC: M & M Door - Susan - (702) 643-6700

RECOMMENDATION:

That City Council approve the award of Bid Number 010105-TC, Annual Requirements Contract for Building Supplies to Lowe's and M&M Door, from date of award through October 31, 2002, with four (4) one-year options to renew in the estimated annual amount of \$75,000.

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Item Nos. 3-80 – UNANIMOUS with GOODMAN abstaining on Item No. 34 due to an individual who has a relationship with a former employee.

MINUTES:

There was no discussion.

(9:59 – 10:04)

1-1849

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 15, 2001

DEPARTMENT: FINANCE AND BUSINESS SERVICE

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of award of Bid Number 010093-TC, Annual Requirements Contract for Anti-Graffiti Paint - Various Departments - Award recommended to: VISTA PAINT (Estimated annual amount of \$40,000 - General Fund)

Fiscal Impact

☐

No Impact

Amount: \$40,000

☒

Budget Funds Available

Dept./Division: Various Departments

☐

Augmentation Required

Funding Source: General Fund

PURPOSE/BACKGROUND:

This request will provide for the purchase of anti-graffiti paint to be used by various departments within the City of Las Vegas.

POC: Ted Willoughby - (702) 597-5000

RECOMMENDATION:

That City Council approve the award of Bid Number 010093-TC, Annual Requirements Contract for Anti-Graffiti Paint, from date of award through September 30, 2002, with four (4) one-year options to renew, in the estimated annual amount of \$40,000.

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Item Nos. 3-80 – UNANIMOUS with GOODMAN abstaining on Item No. 34 due to an individual who has a relationship with a former employee.

MINUTES:

There was no discussion.

(9:59 – 10:04)

1-1849

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 15, 2001

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of award of Annual Task Order Agreement (LED) for Professional Services for Document Management and Document Capture - Department of Information Technologies - Award recommended to: WESTERN OFFICE SYSTEMS (\$40,000 - General Fund)

Fiscal Impact

☐

No Impact

Amount: \$40,000

☒

Budget Funds Available

Dept./Division: Information Technologies

☐

Augmentation Required

Funding Source: General Fund

PURPOSE/BACKGROUND:

The City of Las Vegas is establishing an annual Task Order Agreement to be used by Information Technologies for Document Management and Document Capture services. The City will issue individual Task Orders for required services on an as needed basis throughout the year. Each task order will incorporate the actual cost for the services to be performed at the time services are required.

This purchase is exempt from competition pursuant to NRS 332.115.1(b) Professional Services.

POC: Ray Hughes - (602) 265-1566

RECOMMENDATION:

That City Council approve the award of an Annual Task Order Agreement for Professional Services to Western Office Systems, from date of award through August 14, 2002, with three (3) one-year options to renew in the estimated annual amount of \$40,000.

BACKUP DOCUMENTATION:

1. Task Order Agreement
2. Disclosure of Ownership/Principals Certificate

MOTION:

REESE – Motion to APPROVE Item Nos. 3-80 – UNANIMOUS with GOODMAN abstaining on Item No. 34 due to an individual who has a relationship with a former employee.

MINUTES:

There was no discussion.

(9:59 – 10:04)

1-1849

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 15, 2001

DEPARTMENT: FIRE & RESCUE

DIRECTOR: DAVID L. WASHINGTON

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a contract renewal between the City of Las Vegas and the Trauma Intervention Programs, Inc. (\$38,275 - General Fund) - All Wards

Fiscal Impact

☐

No Impact

Amount: \$38,275

☒

Budget Funds Available

Dept./Division: Fire/Rescue - Suppression Div.

☐

Augmentation Required

Funding Source: General Fund

PURPOSE/BACKGROUND:

The Trauma Intervention Programs, Inc. (TIP) uses citizen volunteers to provide emotional and practical support to victims of traumatic events. Since this contract has been in place with the City since March 1, 1994, TIP continues to respond to all emergency incidents when requested by fire department personnel. TIP administers the entire program including recruiting, training, and the supervision of all personnel. The contract could be cancelled at any time with proper notification.

RECOMMENDATION:

Las Vegas Fire & Rescue recommends approval.

BACKUP DOCUMENTATION:

Agreement Between City of Las Vegas and Trauma Intervention Programs, Inc.

MOTION:

REESE – Motion to APPROVE Item Nos. 3-80 – UNANIMOUS with GOODMAN abstaining on Item No. 34 due to an individual who has a relationship with a former employee.

MINUTES:

There was no discussion.

(9:59 – 10:04)

1-1849

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 15, 2001

DEPARTMENT: FIRE & RESCUE

DIRECTOR: DAVID L. WASHINGTON

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a Las Vegas Valley Water District Interlocal Agreement No. 107623 for City of Las Vegas Fire Station No. 44 to provide water service from Washington Ave. - 7700 Block to the building located 600 feet west of Washington & Buffalo and Application for Connection and Request for Service Fee (\$48,991 - Fire Safety Initiative 2000 Bonds) - Ward 2 (L.B. McDonald)

Fiscal Impact

☐

No Impact

Amount: \$48,991

☒

Budget Funds Available

Dept./Division: Fire/Rescue - Suppression Div.

☐

Augmentation Required

Funding Source: Fire Safety Initiative 2000 Bonds

PURPOSE/BACKGROUND:

The City of Las Vegas is building a new Fire Station #44. The interlocal agreement with the Las Vegas Valley Water District and connection fee are to provide water service to the building.

RECOMMENDATION:

Approval of the Las Vegas Valley Water District Interlocal Agreement and Application for Connection and request for service documents.

BACKUP DOCUMENTATION:

1. Interlocal Agreement for City of Las Vegas Fire Station No. 44
2. Las Vegas Valley Water District Application for Connection and Request for Service

MOTION:

REESE – Motion to APPROVE Item Nos. 3-80 – UNANIMOUS with GOODMAN abstaining on Item No. 34 due to an individual who has a relationship with a former employee.

MINUTES:

There was no discussion.

(9:59 – 10:04)

1-1849

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 15, 2001

DEPARTMENT: HUMAN RESOURCES**DIRECTOR: F. CLAUDETTE ENUS**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval to transfer Custodian II position/employee from General Fund to Sanitation Enterprise Fund (\$54,466 - Sanitation Enterprise Fund)

Fiscal Impact☐**No Impact****Amount:** \$54,466☒**Budget Funds Available****Dept./Division:** Field Operations☐**Augmentation Required****Funding Source:** Sanitation Enterprise Fund**PURPOSE/BACKGROUND:**

A Custodian II position/employee is currently funded from the General Fund. The position provides custodial support to the Wastewater Treatment Plant and should be funded from the Sanitation Enterprise Fund. The end result of the transfer will be a savings to the General Fund and placement of an employee in the correct fund where he provides support.

RECOMMENDATION:

It is recommended that the Custodian II position/employee be transferred from the General Fund to the Sanitation Enterprise Fund.

BACKUP DOCUMENTATION:

Human Resources Employee/Position Request (EPR) form

MOTION:

REESE – Motion to APPROVE Item Nos. 3-80 – UNANIMOUS with GOODMAN abstaining on Item No. 34 due to an individual who has a relationship with a former employee.

MINUTES:

There was no discussion.

(9:59 – 10:04)

1-1849

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 15, 2001

DEPARTMENT: HUMAN RESOURCES

DIRECTOR: F. CLAUDETTE ENUS

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of payment for retroactive Permanent Total benefits - Claim #WC00060291 - as required under the workers' compensation statutes (\$32,690 - Workers' Compensation Internal Service Fund)

Fiscal Impact

☐

No Impact

Amount: \$32,690

☒

Budget Funds Available

Dept./Division: Human Resources

☐

Augmentation Required

Funding Source: Workers' Compensation Internal Service Fund

PURPOSE/BACKGROUND:

A firefighter was diagnosed with lung disease which has been accepted under the Heart Lung Statute as a permanent total disability.

RECOMMENDATION:

It is recommended that the \$32,690 retroactive Permanent Total benefits award be approved.

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Item Nos. 3-80 – UNANIMOUS with GOODMAN abstaining on Item No. 34 due to an individual who has a relationship with a former employee.

MINUTES:

There was no discussion.

(9:59 – 10:04)

1-1849

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 15, 2001

DEPARTMENT: LEISURE SERVICES

DIRECTOR: DR. BARBARA P. JACKSON ☒ **CONSENT** ☐ **DISCUSSION**

SUBJECT:

Approval of Nevada Arts Council grant in the amount of \$7,500 to partially fund consultants' fees to provide a plan for the Poets' Park in the Lewis Corridor Project - Ward 3 (Reese)

Fiscal Impact

<input type="checkbox"/>	No Impact	Amount: \$7,500
<input type="checkbox"/>	Budget Funds Available	Dept./Division: Leisure Services/Cultural
<input type="checkbox"/>	Augmentation Required	Funding Source: General Fund

PURPOSE/BACKGROUND:

The Design Arts grant will provide additional monies to contract two (2) consultants. The consultants will provide the plan for a Poet's Park in the Lewis Street Corridor Project

RECOMMENDATION:

Staff recommends City Council approval

BACKUP DOCUMENTATION:

1. Agenda Memo
2. Grant Award Letter

MOTION:

REESE – Motion to APPROVE Item Nos. 3-80 – UNANIMOUS with GOODMAN abstaining on Item No. 34 due to an individual who has a relationship with a former employee.

MINUTES:

There was no discussion.

(9:59 – 10:04)
1-1849

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 15, 2001

DEPARTMENT: LEISURE SERVICES

DIRECTOR: DR. BARBARA P. JACKSON ☒ **CONSENT** ☐ **DISCUSSION**

SUBJECT:

Approval of grant award in the amount of \$2,500 to Cultural and Community Affairs from the Nevada Arts Council regarding funding of a gallery education project - Ward 5 (Weekly)

Fiscal Impact

<input type="checkbox"/>	No Impact	Amount: \$2,500
<input type="checkbox"/>	Budget Funds Available	Dept./Division: Leisure/Cultural & Community
<input type="checkbox"/>	Augmentation Required	Funding Source: General Fund

PURPOSE/BACKGROUND:

To assist in funding a gallery education project at the Reed Whipple Cultural Center with artist Rick Hyman in conjunction with his exhibit and book signing. Project includes a four week interactive gallery tour by students

RECOMMENDATION:

Staff recommends City Council approval

BACKUP DOCUMENTATION:

1. Agenda Memo
2. Grant Award Letter

MOTION:

REESE – Motion to APPROVE Item Nos. 3-80 – UNANIMOUS with GOODMAN abstaining on Item No. 34 due to an individual who has a relationship with a former employee.

MINUTES:

There was no discussion.

(9:59 – 10:04)
1-1849

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 15, 2001

DEPARTMENT: LEISURE SERVICES

DIRECTOR: DR. BARBARA P. JACKSON ☒ **CONSENT** ☐ **DISCUSSION**

SUBJECT:

Approval of grant award in the amount of \$17,821 from the Nevada Arts Council to the Cultural and Community Affairs Division to augment funds to present concerts and performances - Various Wards

Fiscal Impact

☐

No Impact

Amount: \$17,821

☐

Budget Funds Available

Dept./Division: Leisure Services/Cultural

☐

Augmentation Required

Funding Source: General Fund

PURPOSE/BACKGROUND:

The grant award will augment budgeted funds to present concerts and performances at the Reed Whipple Cultural Center, Charleston Heights Arts Center, and the Sammy Davis Jr. Festival Plaza

RECOMMENDATION:

Staff recommends City Council approval

BACKUP DOCUMENTATION:

1. Agenda Memo
2. Grant Award Letter

MOTION:

REESE – Motion to APPROVE Item Nos. 3-80 – UNANIMOUS with GOODMAN abstaining on Item No. 34 due to an individual who has a relationship with a former employee.

MINUTES:

There was no discussion.

(9:59 – 10:04)
1-1849

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 15, 2001

DEPARTMENT: NEIGHBORHOOD SERVICES

DIRECTOR: SHARON SEGERBLOM

☒

CONSENT

☐

DISCUSSION

SUBJECT:

ABEYANCE ITEM - Approval of an allocation in the amount of \$150,000 in FY 2001 Home Investment Partnership (HOME) funds from the Clark County Consortium in increments of \$50,000 each to be allocated to Community Program Development Centers of Nevada, Economic Opportunity Board, and Women's Development Center to operate Homebuyers Assistance Program - All Wards

Fiscal Impact

☐

No Impact

Amount: \$150,000

☒

Budget Funds Available

Dept./Division: Neigh. Svcs./Neigh. Devel.

☐

Augmentation Required

Funding Source: HOME funds

PURPOSE/BACKGROUND:

The city of Las Vegas through an RFP process has determined that Community Program Development Centers of Nevada, Economic Opportunity Board, and Women's Development Center are eligible and qualified to receive HOME funds for the purpose of providing down payment assistance and eligible closing costs to income-qualified homebuyers.

RECOMMENDATION:

The City Manager recommends that the City Council approve the funding and authorizes the Mayor to execute the Agreements with the subrecipients after approval by the City Attorney and that Neighborhood Services Department provide a mid-year report on this program.

BACKUP DOCUMENTATION:

Agenda Memo

MOTION:

REESE – Motion to APPROVE Item Nos. 3-80 – UNANIMOUS with GOODMAN abstaining on Item No. 34 due to an individual who has a relationship with a former employee.

MINUTES:

There was no discussion.

(9:59 – 10:04)

1-1849

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 15, 2001

DEPARTMENT: NEIGHBORHOOD SERVICES

DIRECTOR: SHARON SEGERBLOM

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a HOME Program Deferred Housing Rehabilitation Loan in the amount of \$30,000 for Douglas Lowe, 1419 Joshua Way - Ward 3 (Reese)

Fiscal Impact

☐

No Impact

Amount: \$30,000

☒

Budget Funds Available

Dept./Division: Neigh. Svcs./Neigh. Devel.

☐

Augmentation Required

Funding Source: HOME Funds

PURPOSE/BACKGROUND:

This request will provide funding for housing rehabilitation activities for an elderly, low income single homeowner. Rehabilitation activities to include concrete slab repair, lead-based paint and mold remediation, asbestos removal, electrical and plumbing repairs, new windows and doors, paint, and flooring.

RECOMMENDATION:

It is the recommendation of the City Manager that the City Council approve this loan and the Deferred Loan Agreement relating to this project be executed by the Mayor.

BACKUP DOCUMENTATION:

1. Agenda Memo
2. Deferred Loan Agreement

MOTION:

REESE – Motion to APPROVE Item Nos. 3-80 – UNANIMOUS with GOODMAN abstaining on Item No. 34 due to an individual who has a relationship with a former employee.

MINUTES:

There was no discussion.

(9:59 – 10:04)

1-1849

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 15, 2001

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of an encroachment request from Carter Burgess, Incorporated, on behalf of RX Funding Business Trust 2000-1, owner (southwest corner of Washington Avenue and Lamb Boulevard) - Ward 3 (Reese)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division: PW/City Engineer

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The proposed encroachment will consist of an approximate 10' wide strip of landscaping on the south side of Washington Avenue extending from Lamb Boulevard for approximately 71' consisting of trees and shrubs, ground cover, landscaping rock, and an irrigation system to satisfy a condition of Z-0010-69(2) for a proposed CVS Pharmacy. If approved, the applicant will be required to sign an Encroachment Agreement which has conditions of liability, maintenance, and removal.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

Copy of Encroachment Exhibit "A"/Vicinity Map (southwest corner of Washington Avenue and Lamb Boulevard)

MOTION:

REESE – Motion to APPROVE Item Nos. 3-80 – UNANIMOUS with GOODMAN abstaining on Item No. 34 due to an individual who has a relationship with a former employee.

MINUTES:

There was no discussion.

(9:59 – 10:04)

1-1849

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 15, 2001

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of an encroachment request from Marx/Ukubo Associates on behalf of World Entertainment Centers, LLC, owner (northeast corner of Fourth Street and Fremont Street and also the southwest corner of Ogden Avenue and Las Vegas Boulevard) - Ward 5 (Weekly)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division: PW/City Engineer

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The proposed encroachment will consist two underground grease interceptors, one, approximately 33' long and 7.5' wide on the east side of Fourth Street just north of Fremont Street and the other approximately 26' long and 7.5' wide on the south side of Ogden Avenue just west of the Las Vegas Boulevard intersection for Neonopolis. If approved, the applicant will be required to sign an Encroachment Agreement which has conditions of maintenance, liability, and removal.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

1. Copy of Encroachment Exhibit "A"/Vicinity Map (northeast corner of Fourth Street and Fremont Street)
2. Copy of Encroachment Exhibit "B"/Vicinity Map (southwest corner of Ogden Avenue and Las Vegas Boulevard)

MOTION:

REESE – Motion to APPROVE Item Nos. 3-80 – UNANIMOUS with GOODMAN abstaining on Item No. 34 due to an individual who has a relationship with a former employee.

MINUTES:

There was no discussion.

(9:59 – 10:04)

1-1849

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 15, 2001

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of an encroachment request from Cindy LaFortune on behalf of Fletcher Jones Jr. Family Limited Partnership, owner (northwest corner of Sahara Avenue and Tenaya Way) - Ward 1 (M. McDonald)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division: PW/City Engineer

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

An encroachment consisting of an 8.5' wide strip of landscape on the north side of Sahara Avenue extending 404' westward from Tenaya Way consisting of decomposed granite, boulders, shrubs, fountain grass, and a drip irrigation system. Also proposed is a 5' wide strip of river cobble on the south side of Via Olivero Avenue extending 442' westward from Tenaya Way. Landscaping is to satisfy a condition of Z-56-99 for the proposed Fletcher Jones Mercedes Benz. If approved, the applicant will be required to sign an Encroachment Agreement which has conditions of maintenance, liability, and removal.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

Copy of Encroachment Exhibit "A"/Vicinity Map (northwest corner of Sahara Avenue and Tenaya Way)

MOTION:

REESE – Motion to APPROVE Item Nos. 3-80 – UNANIMOUS with GOODMAN abstaining on Item No. 34 due to an individual who has a relationship with a former employee.

MINUTES:

There was no discussion.

(9:59 – 10:04)

1-1849

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 15, 2001

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of an encroachment request from United Parcel Service on behalf of BT-OH, LLC, owner (Bonanza Road at Martin Luther King Boulevard) - Ward 5 (Weekly)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division: PW/City Engineer

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The proposed encroachment will consist of landscaping along the Bonanza Road and Martin Luther King Boulevard property lines consisting of trees, shrubs, and an irrigation system. Also, along the Martin Luther King Boulevard property line will be a 6' decorative fence extending approximately 232'. The landscape and fence are to satisfy a condition of SD-0003-01 for the UPS North Facility expansion. If approved, the applicant will be required to sign an Encroachment Agreement which has conditions of maintenance, liability, and removal.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

1. Copy of Encroachment Exhibit "A"/Vicinity Map (Bonanza Road at Martin Luther King Boulevard)
2. Copy of Encroachment Exhibit "B"/Vicinity Map (Martin Luther King Boulevard at McWilliams Avenue)

MOTION:

REESE – Motion to APPROVE Item Nos. 3-80 – UNANIMOUS with GOODMAN abstaining on Item No. 34 due to an individual who has a relationship with a former employee.

MINUTES:

There was no discussion.

(9:59 – 10:04)

1-1849

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 15, 2001

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of an Interlocal Agreement with the Las Vegas Valley Water District for water service at Pioneer Park located at Braswell and Pioneer (\$319,760 - Nevada Department of Transportation) - Ward 2 (L.B. McDonald)

Fiscal Impact

☐

No Impact

Amount: \$319,760

☒

Budget Funds Available

Dept./Division: PW/CityEngineer

☐

Augmentation Required

Funding Source: NDOT

PURPOSE/BACKGROUND:

A necessary part of this project is the installation of water service. Before the Las Vegas Valley Water District will sign the service connection documents and allow the City to install the water service, the Interlocal Agreement with conditional water commitment must be executed and the required fees paid.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

1. Interlocal Agreement No. 107614
2. Application for Connection and Request for Service

MOTION:

REESE – Motion to APPROVE Item Nos. 3-80 – UNANIMOUS with GOODMAN abstaining on Item No. 34 due to an individual who has a relationship with a former employee.

MINUTES:

There was no discussion.

(9:59 – 10:04)

1-1849

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 15, 2001

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of an Interlocal Agreement with the Las Vegas Valley Water District for water service at East Las Vegas Neighborhood Senior Center located at Eastern and Stewart (\$1,855 - General Obligation Bond) - Ward 3 (Reese)

Fiscal Impact

☐

No Impact

Amount: \$1,855

☒

Budget Funds Available

Dept./Division: PW/City Engineer

☐

Augmentation Required

Funding Source: General Obligation Bond

PURPOSE/BACKGROUND:

A necessary part of this project is the installation of water service. Before the Las Vegas Valley Water District will sign the service connection documents and allow the City to install the water service, the Interlocal Agreement with conditional water commitment must be executed and the required fees paid.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

1. Interlocal Agreement No. 107626
2. Las Vegas Valley Water District Property Owner Request for Service Removal
3. Application for Connection and request for Service

MOTION:

REESE – Motion to APPROVE Item Nos. 3-80 – UNANIMOUS with GOODMAN abstaining on Item No. 34 due to an individual who has a relationship with a former employee.

MINUTES:

There was no discussion.

(9:59 – 10:04)

1-1849

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 15, 2001

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of an Engineering Design Services Agreement with Pentacore Engineering Inc. for F Street Reconstruction - Bonanza Road to Washington Avenue (\$62,803 - Street Rehabilitation Fund) - Ward 5 (Weekly)

Fiscal Impact

☐

No Impact

Amount: \$62,803

☒

Budget Funds Available

Dept./Division: PW/City Engineer

☐

Augmentation Required

Funding Source: Street Rehabilitation Fund

PURPOSE/BACKGROUND:

An engineering design services agreement is required to perform design and preparation of bid documents for reconstruction of F Street from Bonanza Road to Washington Avenue. This is one of the 2001-2002 street rehabilitation projects funded by the Motor Vehicle Fuel Tax. The deteriorated asphalt concrete section of the roadway will be removed and replaced. A storm culvert and drop inlets will be constructed to improve drainage at two F Street intersections.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

Engineering Design Services Agreement

MOTION:

REESE – Motion to APPROVE Item Nos. 3-80 – UNANIMOUS with GOODMAN abstaining on Item No. 34 due to an individual who has a relationship with a former employee.

MINUTES:

There was no discussion.

(9:59 – 10:04)

1-1849

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 15, 2001

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of an Interlocal Agreement with the Las Vegas Valley Water District for water service at Redwood Oakey Park (\$120,923 - Parks Fund) - Ward 1 (M. McDonald)

Fiscal Impact

☐

No Impact

Amount: \$120,923

☒

Budget Funds Available

Dept./Division: PW/City Engineer

☐

Augmentation Required

Funding Source: Park Fund

PURPOSE/BACKGROUND:

A necessary part of this project is the installation of water service. Before the Las Vegas Valley Water District will sign the service connection documents and allow the City to install the water service, the Interlocal Agreement with conditional water commitment must be executed and the required fees paid.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

Interlocal Agreement No. 107646

MOTION:

REESE – Motion to APPROVE Item Nos. 3-80 – UNANIMOUS with GOODMAN abstaining on Item No. 34 due to an individual who has a relationship with a former employee.

MINUTES:

There was no discussion.

(9:59 – 10:04)

1-1849

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 15, 2001

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a Sewer Refunding Agreement with Southwest Desert Equities LLC for Cheyenne Beltway Commercial Subdivision (\$160,126.30 - Sanitation Funds) - Ward 4 (Brown)

Fiscal Impact

☐

No Impact

Amount: \$160,126.30

☒

Budget Funds Available

Dept./Division: PW/City Engineer

☐

Augmentation Required

Funding Source: Sanitation Funds

PURPOSE/BACKGROUND:

Southwest Desert Equities, LLC is developing property known as "Cheyenne-Beltway Commercial Subdivision". This Sewer Refunding Agreement provides for over-sizing costs for the Gowan Road alignment sewer from the eastern edge of the western beltway to Siegfried & Roy Street. The basis for the over-sizing costs are explained on the attached Exhibit "B". This agreement will reimburse the developer \$401,220.30 (\$241,094.00 for over-sizing and \$160,126.30 extension costs for future reimbursable connection fees).

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

Sewer Refunding Agreement

MOTION:

REESE – Motion to APPROVE Item Nos. 3-80 – UNANIMOUS with GOODMAN abstaining on Item No. 34 due to an individual who has a relationship with a former employee.

MINUTES:

There was no discussion.

(9:59 – 10:04)

1-1849

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 15, 2001

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a permit to appropriate waters of the State for the expansion of the Water Pollution Control Facility (WPCF) to a capacity of 91 million gallons per day (MGD) - (\$56,150 - Sanitation Fund) - (County)

Fiscal Impact

☐

No Impact

Amount: \$56,150

☒

Budget Funds Available

Dept./Division: PW/Environmental

☐

Augmentation Required

Funding Source: Sanitation Fund

PURPOSE/BACKGROUND:

The WPCF is being expanded to a capacity of 91 MGD. A permit is required from the Nevada Department of Conservation and Natural Resources, Division of Water Resources to appropriate the public waters of State. This will allow the WPCF to treat wastewater up to the new capacity. In accordance with NRS 533.435 the City needs to forward \$56,150 by September 20, 2001 to the State of Nevada for this permit.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

Letter from the State Engineer

MOTION:

REESE – Motion to APPROVE Item Nos. 3-80 – UNANIMOUS with GOODMAN abstaining on Item No. 34 due to an individual who has a relationship with a former employee.

MINUTES:

There was no discussion.

(9:59 – 10:04)

1-1849

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 15, 2001

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval to appraise and purchase or condemn traffic easement parcels at the intersections of Buffalo Drive and Ducharme Avenue, Alta Drive and Cimarron Road and Washington Avenue and Tonopah Drive (\$10,000 - Traffic Capital Projects) - Wards 2, 4 and 5 (L. B. McDonald, Brown and Weekly)

Fiscal Impact

☒

No Impact

Amount: \$10,000

☐

Budget Funds Available

Dept./Division: PW/City Engineer

☐

Augmentation Required

Funding Source: Traffic Capital Projects

PURPOSE/BACKGROUND:

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Item Nos. 3-80 – UNANIMOUS with GOODMAN abstaining on Item No. 34 due to an individual who has a relationship with a former employee.

MINUTES:

There was no discussion.

(9:59 – 10:04)

1-1849

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 15, 2001

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Supplemental No. 1 to Interlocal Contract #344a for the Northern and Western Las Vegas Beltway, to change the scope of the project and request additional funding for improvements (\$127,400,000 - Regional Transportation Commission) - Wards 2, 4 and 6 (L. B. McDonald, Brown and Mack) and (County)

Fiscal Impact

☒

No Impact

Amount: \$127,400,000

☐

Budget Funds Available

Dept./Division: PW/City Engineer

☐

Augmentation Required

Funding Source: RTC

PURPOSE/BACKGROUND:

This Supplemental Interlocal Contract will add the construction of the Interstate 215/Interstate 515 interchange provided all segments along the Northern and Western Beltway have been fully funded and constructed and will add funding to complete this project. Total cost of this project shall not exceed \$150,000,000.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

Supplemental No. 1 Interlocal Contract #344a

MOTION:

REESE – Motion to APPROVE Item Nos. 3-80 – UNANIMOUS with GOODMAN abstaining on Item No. 34 due to an individual who has a relationship with a former employee.

MINUTES:

There was no discussion.

(9:59 – 10:04)

1-1849

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 15, 2001

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☒

CONSENT

☐

DISCUSSION

SUBJECT:

RESOLUTIONS:

R-99-2001 - Approval of a Resolution directing the City Treasurer to prepare the Sixty-Fourth Assessment Lien Apportionment Report regarding: Special Improvement District No. 707 Summerlin Area (Levy Assessments) - Ward 2 (L.B. McDonald)

Fiscal Impact

☒

No Impact

Amount: N/A

☐

Budget Funds Available

Dept./Division: PW/SID

☐

Augmentation Required

Funding Source: Levy Assessments

PURPOSE/BACKGROUND:

Acquisition, construction and installation of street, road, sanitary sewer, storm drainage improvements, and water main projects. Parcels are located in Summerlin Village 12 Business Park AA by The Howard Hughes Corporation.

RECOMMENDATION:

It is recommended that the City Council adopt this Resolution.

BACKUP DOCUMENTATION:

Resolution No. R-99-2001

MOTION:

REESE – Motion to APPROVE Item Nos. 3-80 – UNANIMOUS with GOODMAN abstaining on Item No. 34 due to an individual who has a relationship with a former employee.

MINUTES:

There was no discussion.

(9:59 – 10:04)

1-1849

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 15, 2001

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☒

CONSENT

☐

DISCUSSION

SUBJECT:

RESOLUTIONS:

R-100-2001 - Approval of a Resolution approving the Sixty-Fourth Assessment Lien Apportionment Report regarding: Special Improvement District No. 707 Summerlin Area (Levy Assessments) - Ward 2 (L.B. McDonald)

Fiscal Impact

☒

No Impact

Amount: N/A

☐

Budget Funds Available

Dept./Division: PW/SID

☐

Augmentation Required

Funding Source: Levy Assessments

PURPOSE/BACKGROUND:

Acquisition, construction and installation of street, road, sanitary sewer, storm drainage improvements, and water main projects. Parcels are located in Summerlin Village 12 Business Park AA by The Howard Hughes Corporation.

RECOMMENDATION:

It is recommended that the City Council adopt this Resolution.

BACKUP DOCUMENTATION:

Resolution No. R-100-2001

MOTION:

REESE – Motion to APPROVE Item Nos. 3-80 – UNANIMOUS with GOODMAN abstaining on Item No. 34 due to an individual who has a relationship with a former employee.

MINUTES:

There was no discussion.

(9:59 – 10:04)

1-1849

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 15, 2001

DEPARTMENT: BUSINESS DEVELOPMENT

DIRECTOR: LESA CODER

☒

CONSENT

☐

DISCUSSION

SUBJECT:

RESOLUTIONS:

R-101-2001 - Approval of a Resolution authorizing the creation of Office District Parking I, Inc., a Nevada nonprofit corporation, assigning the rights of the City of Las Vegas to certain agreements regarding 624 South 4th Street at 4th and Bonneville to Office District Parking I, Inc. (~ \$250 - City of Las Vegas Parking Fund) - Ward 5 (Weekly)

Fiscal Impact

☐

No Impact

Amount: ~ \$250

☒

Budget Funds Available

Dept./Division: Business Development

☐

Augmentation Required

Funding Source: City of Las Vegas Parking Fund

PURPOSE/BACKGROUND:

The creation of Office District Parking I, Inc., and assignment of rights will allow for the completion of the City's purchase and sale agreements with Bank of America, NA. The creation of this corporation effectively protects the City from future potential liability and will allow acquisition of the property to continue.

RECOMMENDATION:

It is recommended by staff that the City Council adopt this Resolution and authorize its execution

BACKUP DOCUMENTATION:

Resolution No. R-101-2001, including exhibits consisting of Articles of Incorporation, ByLaws, and Site Map

MOTION:

REESE – Motion to APPROVE Item Nos. 3-80 – UNANIMOUS with GOODMAN abstaining on Item No. 34 due to an individual who has a relationship with a former employee.

MINUTES:

There was no discussion.

(9:59 – 10:04)

1-1849

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 15, 2001

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

REPORT FROM REAL ESTATE COMMITTEE - Councilmen Weekly and Reese

Approval of an Easement between the City of Las Vegas (City) and the Las Vegas Valley Water District (LVVWD) for the purposes of providing a fire hydrant to service the northwest golf course, located off Gowan Road near Durango Drive on Parcel Number 138-08-701-013 - Ward 4 (Brown)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division: Public Works/Real Estate

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The City is in the process of developing a bid package for the construction of a golf course. The City has to install a fire hydrant to be in compliance with the fire department's regulations. This Easement is for the placement of the fire hydrant and is in relation to the Interlocal Agreement for the construction of the fire hydrant.

RECOMMENDATION:

The 8/13/2001 Real Estate Committee and staff recommend approval

BACKUP DOCUMENTATION:

1. Easement
2. Site Map

MOTION:

REESE – Motion to APPROVE Item Nos. 3-80 – UNANIMOUS with GOODMAN abstaining on Item No. 34 due to an individual who has a relationship with a former employee.

MINUTES:

COUNCILMAN WEEKLY stated that the Real Estate Committee met and reviewed all of the Real Estate items on the Consent Agenda and concurs with staff's recommendation that each item be approved by the City Council.

There was no further discussion.

(9:59 – 10:04)

1-1849

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 15, 2001

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

REPORT FROM REAL ESTATE COMMITTEE - Councilmen Weekly and Reese

Approval of an Interlocal Agreement between the City of Las Vegas (City) and the Las Vegas Valley Water District (LVVWD) for the construction of a fire hydrant to service the northwest golf course, located off Gowan Road near Durango Drive on Parcel Number 138-08-701-013 - Ward 4 (Brown)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division: Public Works/Real Estate

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The City is in the process of going out to bid to build an Executive 18-hole golf course. In order for the construction plans for water to be approved by LVVWD, we are required to enter into an Interlocal Agreement for the construction of the water facilities with LVVWD.

RECOMMENDATION:

The 8/13/2001 Real Estate Committee and staff recommend approval

BACKUP DOCUMENTATION:

1. Interlocal Agreement No. 107648
2. Site Map

MOTION:

REESE – Motion to APPROVE Item Nos. 3-80 – UNANIMOUS with GOODMAN abstaining on Item No. 34 due to an individual who has a relationship with a former employee.

MINUTES:

COUNCILMAN WEEKLY stated that the Real Estate Committee met and reviewed all of the Real Estate items on the Consent Agenda and concurs with staff's recommendation that each item be approved by the City Council.

There was no further discussion.

(9:59 – 10:04)

1-1849

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 15, 2001

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

REPORT FROM REAL ESTATE COMMITTEE - Councilmen Weekly and Reese

Approval of a Lease Agreement between the City of Las Vegas (City) and the Nevada Garden Clubs, Inc. (Garden Club) regarding lease of approximately 4,246 square feet of office space located at 3333 West Washington Avenue, in Lorenzi Park - Ward 5 (Weekly)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division: Public Works/Real Estate

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The Garden Club has requested to renew their lease of the above referenced space. The new term of the Lease Agreement is for a period of five (5) years with a five (5) year option. The Garden Club is responsible for: all utilities, services, repairs and maintenance of the premises, and shall maintain indemnification and insurance.

RECOMMENDATION:

The 8/13/2001 Real Estate Committee and staff recommend approval

BACKUP DOCUMENTATION:

Lease Agreement

MOTION:

REESE – Motion to APPROVE Item Nos. 3-80 – UNANIMOUS with GOODMAN abstaining on Item No. 34 due to an individual who has a relationship with a former employee.

MINUTES:

COUNCILMAN WEEKLY stated that the Real Estate Committee met and reviewed all of the Real Estate items on the Consent Agenda and concurs with staff's recommendation that each item be approved by the City Council.

There was no further discussion.

(9:59 – 10:04)

1-1849

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 15, 2001

DEPARTMENT: CITY MANAGER

DIRECTOR: VIRGINIA VALENTINE

☐

CONSENT

☒

DISCUSSION

SUBJECT:

ADMINISTRATIVE:

Discussion and possible action to provide a donation of \$5,000 to the Suicide Prevention Center of Clark County, Inc

Fiscal Impact

☐

No Impact

Amount: \$5,000

☒

Budget Funds Available

Dept./Division: City Manager

☐

Augmentation Required

Funding Source: General Fund

PURPOSE/BACKGROUND:

The Suicide Prevention Center of Clark County, Inc. has submitted a request for funding to the City of Las Vegas to help in their efforts to respond to residents and visitors in crisis, as well as their families and friends.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

Request from the Suicide Prevention Center of Clark County, Inc.

MOTION:

REESE – APPROVED as recommended – UNANIMOUS

MINUTES:

CITY MANAGER VIRGINIA VALENTINE explained that the Suicide Prevention Center of Clark County, Inc. provides worthwhile community services and depends on various contributions to provide the funding necessary to keep its programs running. She recommended approval of their request for a \$5,000 donation.

(10:04 – 10:05)

1-2078

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 15, 2001

DEPARTMENT: CITY MANAGER'S OFFICE**DIRECTOR: VIRGINIA VALENTINE**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

ADMINISTRATIVE:

Report and possible action on the third in a series departmental overview reports of core services, goals, and strategies as outlined in the Fiscal Year 2002 departmental business plans for the City of Las Vegas

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

The presentations of the departments are the last in a series of presentations on the four-step process of strategic planning and service delivery business planning effort. Each department will highlight their purpose (mission), core service areas, and major goals and strategies. These informative presentations are designed to establish a foundation for the Mayor and Council for the priority-setting workshop later this month.

RECOMMENDATION:

It is recommended that the City Council accept the presentation and reports.

BACKUP DOCUMENTATION:

None

MOTION:

REESE – STRICKEN - UNANIMOUS

MINUTES:

CITY MANAGER VIRGINIA VALENTINE suggested deferring the departmental overview reports inasmuch as a closed session will commence following the morning City Council meeting. She mentioned that Council might consider recessing the presentations to the Retreat in Mesquite.

(10:05 - 10:06/12:01)

1-2117/2-3478

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 15, 2001

DEPARTMENT: HUMAN RESOURCES**DIRECTOR: F. CLAUDETTE ENUS**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

ADMINISTRATIVE:

Discussion and possible action ratifying the City Manager's designation of Director of Fire & Rescue - Fire Chief (Salary not to exceed \$134,304 + executive benefits - General Fund)

Fiscal Impact☐**No Impact****Amount:** Not to exceed \$134,304☒**Budget Funds Available****Dept./Division:** Fire & Rescue☐**Augmentation Required****Funding Source:** General Fund**PURPOSE/BACKGROUND:**

City Manager interviews were conducted up to agenda deadline which precluded identification of the successful designee for Director of Fire & Rescue (Fire Chief) prior to going to print. The Mayor and City Council will be requested to ratify the City Manager's selection of the next Director of Fire & Rescue (Fire Chief). The Director will be compensated at an amount not to exceed the maximum of Salary Range Ex 4 (\$134,304) and will receive a benefit package consistent with the provisions of the Executive and Management Compensation Policy.

RECOMMENDATION:

It is recommended that the City Council ratify the City Manager's designee for Director of Fire & Rescue (Fire Chief) position at the recommended salary.

BACKUP DOCUMENTATION:

1. Submitted at meeting: Email from Judy Tuttle regarding Fire Chief Recruitment Process

MOTION:

REESE – Motion to APPROVE the APPOINTMENT of David Washington as Fire Chief - UNANIMOUS

MINUTES:

NOTE: A Verbatim Transcript is made a part of the Final Minutes.

CITY COUNCIL MEETING OF AUGUST 15, 2001

Human Resources

Item 83 – Discussion and possible action ratifying the City Manager’s designation of
Director of Fire & Rescue – Fire Chief

MINUTES – Continued:

APPEARANCES:

VIRGINIA VALENTINE, City Manager

DEAN FLETCHER, President, Las Vegas Firefighters

DAVID WASHINGTON, Interim Fire Chief

NOTE: COUNCILMAN REESE asked if staff had determined at what level the Fire Chief would start.

(10:06 – 10:22)

1-2150

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 15, 2001

DEPARTMENT: OFFICE OF BUSINESS DEVELOPMENT**DIRECTOR: LESA CODER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

Report regarding update status on the 61-acre parcel, aka 100 South Grand Central Parkway, located between Grand Central Parkway, Bonneville, and the Union Pacific rail line - Ward 5 (Weekly)

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:** Business Development☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

In accordance with the directive of the City Council, staff shall provide project updates regarding the development of the 61-acre parcel located at 100 South Grand Central Parkway.

RECOMMENDATION:

Report only; no action required

BACKUP DOCUMENTATION:

None

MOTION:

No action required.

NOTE: COUNCILMAN BROWN disclosed that in regard to the 61-acre parcel, he has always abstained from participation due to his employment relationship with the candidate under negotiation.

NOTE: COUNCILWOMAN McDONALD declared that she has consistently abstained from participation because of her involvement with the University of Las Vegas School of Medicine.

MINUTES:

LESA CODER, Director of Business Development, explained that as a result of ongoing meetings with the applicants, a final draft of the negotiating agreement should be completed and ready for presentation to the City Council at its 9/5/2001 meeting. The agreement will determine how disposition and development will be managed. Within the first two months, feasibility and marketing analysis will be conducted, the development plan will be refined and incentives and participation on the financial end will be discussed.

CITY COUNCIL MEETING OF AUGUST 15, 2001

Office of Business Development

Item 84 – Report regarding update status on the 61-acre parcel located between Grand Central Parkway, Bonneville, and the Union Pacific rail line

MINUTES – Continued:

MAYOR GOODMAN queried MS. CODER as to her opinion and comfort level relating to the negotiation progress to date. MS. CODER shared that since the selection of the applicant was made, weekly discussions have taken place. She added that she expects to receive written confirmation of progress in time for the 9/5/2001 meeting. MAYOR GOODMAN stated that he received reports that indicated that both representatives of Southwest Sports and Dr. Miller of the University School of Medicine are comfortable with the progression of the development.

MS. CODER stated that funding is now available to commence construction of the School of Dentistry. She said that one of the high priorities is to coordinate all aspects of development with Southwest Sports in an effort to address all details.

MAYOR GOODMAN alluded to a feature article in the New York Times that focused on the development of a baseball field in Memphis that created an enthusiastic affect on the entire town. MS. CODER, having also read the article, mentioned that one of the challenges will be to determine whether the City of Las Vegas will have the same success as Memphis.

(10:22 – 10:23)

1-2924

AGENDA SUMMARY PAGECITY COUNCIL MEETING OF: AUGUST 15, 2001

DEPARTMENT: CITY ATTORNEY**DIRECTOR: BRADFORD R. JERBIC**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

ABEYANCE ITEM - Discussion and possible action on Appeal of Work Card Denial: Held in Abeyance from August 1, 2001. Edwin Martinez, 7075 West Gowan Road, Las Vegas, Nevada 89129

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:****RECOMMENDATION:****BACKUP DOCUMENTATION:**

1. Submitted at meeting: Letter from Economic Opportunity Board on behalf of Edwin Martinez dated 8/1/2001

MOTION:

GOODMAN – ABEYANCE to 9/5/2001 - UNANIMOUS

MINUTES:

EDWIN MARTINEZ was present to answer any questions. SGT PAUL PAGE, Special Investigations, Metropolitan Police Department, explained that METRO contacted the Economic Opportunity Board of Clark County (EOB) and was told that when MR. MARTINEZ filled out the initial form, he did not complete the back portion that asks about any arrest history. SGT. UMBERGER who investigated the case, was told by EOB representatives that they were aware of MR. MARTINEZ'S prior arrest and had written a letter stating such. They also disclosed that they have been lax about their pre-hiring process and their policy is not to obtain any arrest history.

MAYOR GOODMAN called for an abeyance of two weeks. COUNCILMAN BROWN, who personally knows the Assistant Director, MICHAEL HUSTED, believes MR. HUSTED would want an opportunity to address the issues. MAYOR GOODMAN stated that these are indeed serious issues, and he is very concerned because of the impact it has on childcare programs.

CITY COUNCIL MEETING OF AUGUST 15, 2001
Office of Business Development
Item 85 – Appeal of Work Card Denial – Edwin Martinez

MINUTES – Continued:

COUNCILMAN WEEKLY added that he had spoken to MR. HUSTED and was told that EOB had adopted a new policy as of April 2001, that seeks federal background checks on employees. COUNCILMAN BROWN mentioned that the letter that was written on behalf of MR. MARTINEZ was not included in the backup documentation. A copy was provided for the record. COUNCILMAN WEEKLY commented that he believes EOB did not pursue the issue because MR. MARTINEZ also possesses a work card issued by the City of North Las Vegas. MR. HUSTED also said that they were pleased with MR. MARTINEZ'S work.

NOTE: MAYOR GOODMAN directed that the letter from MR. HUSTED on behalf of MR. MARTINEZ be included in the backup documentation for the 9/5/2001 CITY COUNCIL meeting.

(10:26 – 10:33)

1-3142

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 15, 2001

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

Discussion and possible action on Appeal of Work Card Denial: Approved August 16, 2000
subject to one year review: Andrew Fragosa Vincent, 2801 North Rainbow Boulevard #153, Las
Vegas, Nevada 89108

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

RECOMMENDATION:

BACKUP DOCUMENTATION:

None

MOTION:

REESE – APPROVED - UNANIMOUS

MINUTES:

SGT PAUL PAGE, Special Investigations, Metropolitan Police Department (METRO),
explained that MR. FRAGOSA was cited for selling liquor to a minor and had accepted all
responsibility for not properly identifying the minor. Having completed all routine
investigations, METRO has no further areas of concern.

NOTE: Applicant's name is ANDREW VINCENT FRAGOSA.

(10:33 – 10:35)

1-3553

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 15, 2001

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

Discussion and possible action on Appeal of Work Card Denial: Ms. Jessa Marie Krissovich, 8405 Heidi Street, Apt. 29C, Las Vegas, Nevada 89119

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

RECOMMENDATION:

BACKUP DOCUMENTATION:

Appellant Letter of Appeal and City Clerk Notification Letter to Appellant

MOTION:

REESE – Motion to bring forward and STRIKE Item Nos. 87, 88, and 89 and hold in ABEYANCE Item No. 92 to 9/5/2001 – UNANIMOUS

MINUTES:

There was no discussion.

(9:56 – 9:58)

1-1756

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 15, 2001

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

Discussion and possible action on Appeal of Work Card Denial: Latanya Cherese McCoy, 1515 West Cartier Apt. D, North Las Vegas, Nevada 89032

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

RECOMMENDATION:

BACKUP DOCUMENTATION:

Appellant Letter of Appeal and City Clerk Notification Letter to Appellant

MOTION:

REESE – Motion to bring forward and STRIKE Item Nos. 87, 88, and 89 and hold in ABEYANCE Item No. 92 to 9/5/2001 – UNANIMOUS

MINUTES:

There was no discussion.

(9:56 – 9:58)

1-1756

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 15, 2001

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

Discussion and possible action on Appeal of Work Card Denial: Bonnie Annette Arellano, 1805 Hoover, North Las Vegas, Nevada 89030

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

RECOMMENDATION:

BACKUP DOCUMENTATION:

Appellant Letter of Appeal and City Clerk Notification Letter to Appellant

MOTION:

REESE – Motion to bring forward and STRIKE Item Nos. 87, 88, and 89 and hold in ABEYANCE Item No. 92 to 9/5/2001 – UNANIMOUS

MINUTES:

There was no discussion.

(9:56 – 9:58)

1-1756

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 15, 2001

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

Discussion and possible action to extend moratorium on new car dealerships in Centennial Hills

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

RECOMMENDATION:

BACKUP DOCUMENTATION:

None

MOTION:

REESE – APPROVED the extension of the moratorium to 11/1/2001 – **UNANIMOUS** with **McDONALD** abstaining because the attorneys representing the applicant are also his attorneys, **MACK** abstaining due to a pending lawsuit, and **GOODMAN** abstaining due to his law partner being involved in discussions concerning this particular subject matter.

MINUTES:

NOTE: A Verbatim Transcript is made a part of the Final Minutes.

APPEARANCES:

BRADFORD JERBIC, City Attorney

(10:35 – 10:38)

1-3632

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 15, 2001

DEPARTMENT: CITY ATTORNEY**DIRECTOR: BRADFORD R. JERBIC**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

Discussion and possible action to approve an agreement to fund preliminary work regarding the monorail project between the City of Las Vegas, Fremont Street Experience, Stratosphere Corporation and Boyd Gaming Corporation (City contribution of \$250,000 - Regional Transportation Commission [RTC] Transfer) - Wards 3 and 5 (Reese and Weekly)

Fiscal Impact☐**No Impact****Amount:** \$250,000☐**Budget Funds Available****Dept./Division:** Public Works☒**Augmentation Required****Funding Source:** Regional Transportation Commission (RTC) Transfer**PURPOSE/BACKGROUND:**

Preliminary work on the extension of the monorail from Sahara Avenue to downtown Las Vegas has been started by Transit Systems Development LLC, the private company which is developing the South Strip monorail project. To continue this effort will require funding until private bonds are sold and federal money is obtained by the RTC. The four parties to this Agreement propose to contribute \$250,000 each to this effort

RECOMMENDATION:

City Council approval

BACKUP DOCUMENTATION:

Agreement

MOTION:**REESE – APPROVED - UNANIMOUS****MINUTES:**

CITY ATTORNEY BRAD JERBIC stated that he has worked closely with the City Manager's office to assemble an agreement that commits the City of Las Vegas along with the Boyd Gaming Group, Stratosphere and the Fremont Street Experience to contribute money to fund the preliminary work of the downtown monorail project. This condition is contingent upon transfer of that money to the City of Las Vegas from the Regional Transportation Commission (RTC).

CITY COUNCIL MEETING OF AUGUST 15, 2001

City Attorney

Item 91 – Discussion and possible action to approve an agreement to fund preliminary work regarding the monorail project between the City of Las Vegas, Fremont Street Experience, Stratosphere Corporation and Boy Gaming Corporation

MINUTES – Continued:

MAYOR GOODMAN announced that he would be on a national program to speak about the monorail system.

COUNCILMAN MACK added that groundbreaking ceremonies are scheduled for the monorail project.

There was no further discussion.

(10:38 – 10:40)

2-73

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 15, 2001

DEPARTMENT: FINANCE & BUSINESS**DIRECTOR: MARK R. VINCENT**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

Discussion and possible action regarding negotiation of a contract for the Operations and Management of the Northwest Family Golf Course, Request for Proposals No. 010070-LR - Finance & Business Services - Ward 4 (Brown)

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

A Request for Proposals was issued for the Operation and Management of the Northwest Family Golf Course to be constructed at Durango/Gowan/Cheyenne Roads. Proposals have been received and evaluated, with oral presentations by firms during the week of August 6, 2001. Due to time constraints, the evaluation team's recommendation for negotiation of a potential contract will be available just before the Council meeting.

RECOMMENDATION:

That the City Council give staff approval to proceed with negotiation of a potential contract

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to bring forward and STRIKE Item Nos. 87, 88, and 89 and ABEY Item No. 92 to 9/5/2001 – UNANIMOUS

MINUTES:

COUNCILMAN BROWN requested Item No. 92 be held in abeyance for two weeks to the 9/5/2001 meeting.

(9:56 – 9:58)

1-1756

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 15, 2001

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☐

CONSENT

☒

DISCUSSION

SUBJECT:

ABEYANCE ITEM - Discussion and possible action regarding a new Beer/Wine/Cooler Off-sale Liquor License, Albertson's, Inc., dba Albertson's Express #6061, 4800 West Craig Rd., subject to the provisions of the planning and fire codes and Health Dept. regulations, Peter L. Lynch, Pres, Kay L. O'Riordan, Secy, John F. Boyd, Treas, [NOTE: Item to be heard in the afternoon session in conjunction with Item #145 - Special Use Permit # U-0031-00] - Ward 6 (Mack)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Discussion and possible action regarding a new Beer/Wine/Cooler Off-sale Liquor License

RECOMMENDATION:

Recommend approval subject to the provisions of the planning and fire codes and Health Dept. regulations

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to bring forward and **HOLD IN ABEYANCE** Item 137 [Z-0016-98(4)], Item 138 [GPA-0011-01], Item 139 Z-0025-01], Item 145 [U-0031-00], Item 93, Item 94, and Item 146 [U-0034-00] to 9/19/01 and **HOLD IN ABEYANCE** Item 169 [GPA-0016-01], Item 170 [Z-0041-01], Item 171 [V-0045-01], Item 172 [U-0089-01], 173 [U-0090-01}, 174 [U-0091-01], and 175 [Z-0041-01(1)] to 9/19/2001 at 1:00 p.m. Time Certain, and Accept the **WITHDRAWAL WITHOUT PREJUDICE** of Item 162 [Z-0042-01], Item 163 [U-0092-01], and Item 164 [U-0093-01] – **UNANIMOUS**

MINUTES:

There was no related discussion.

(1:26 – 1:40)

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 15, 2001

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☐

CONSENT

☒

DISCUSSION

SUBJECT:

ABEYANCE ITEM - Discussion and possible action regarding a new Slot Operator Space Lease Location Restricted Gaming License for 7 slots subject to the provisions of the planning codes, Cardivan Company, db at Albertson's Express #6061, 4800 West Craig Rd., [NOTE: Item to be heard in the afternoon session in conjunction with Item #145 - Special Use Permit # U-0031-00] - Ward 6 (Mack)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Discussion and possible action regarding a new Slot Operator Space Lease Location Restricted Gaming License for 7 slots

RECOMMENDATION:

Recommend approval subject to the provisions of the planning codes

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to bring forward and HOLD IN ABEYANCE Item 137 [Z-0016-98(4)], Item 138 [GPA-0011-01], Item 139 Z-0025-01], Item 145 [U-0031-00], Item 93, Item 94, and Item 146 [U-0034-00] to 9/19/01 and HOLD IN ABEYANCE Item 169 [GPA-0016-01], Item 170 [Z-0041-01], Item 171 [V-0045-01], Item 172 [U-0089-01], 173 [U-0090-01], 174 [U-0091-01], and 175 [Z-0041-01(1)] to 9/19/2001 at 1:00 p.m. Time Certain, and Accept the WITHDRAWAL WITHOUT PREJUDICE of Item 162 [Z-0042-01], Item 163 [U-0092-01], and Item 164 [U-0093-01] – UNANIMOUS

MINUTES:

There was no related discussion.

(1:26 – 1:40)

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 15, 2001

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☐

CONSENT

☒

DISCUSSION

SUBJECT:

Discussion and possible action regarding a Slot Operator Space Lease Location Restricted Gaming License for 7 slots subject to approval by the Nevada Gaming Commission, Templeton Gaming Corporation, db at Orchard Street Market, 9436 West Lake Mead Blvd., #8 - Ward 4 (Brown)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Discussion and possible action regarding a Slot Operator Space Lease Location Restricted Gaming License for 7 slots

RECOMMENDATION:

Recommend approval subject to approval by the Nevada Gaming Commission

BACKUP DOCUMENTATION:

1. Agenda Memo
2. Letter from Carol Wetzel, Esq.
3. Map

MOTION:

BROWN – APPROVED as recommended – UNANIMOUS with M. McDONALD not voting

MINUTES:

JIM DiFIORE, Manager, Finance and Business Services, explained that the applicant has applied to the Nevada Gaming Commission for a restricted gaming license. The Nevada Gaming Commission meets on 8/23/2001 and has requested a pre-approval by the City Council prior to that meeting.

KIRK HENDRICK of the Law Firm of Jones Vargas represented the applicant, Templeton Gaming Corporation.

CITY COUNCIL MEETING OF AUGUST 15, 2001

Finance and Business Services

Item 95 – Discussion and possible action regarding a Slot Operator Space Lease Location Restricted Gaming License for 7 slots, subject to approval by the Nevada Gaming Commission – Templeton Gaming Corporation

MINUTES:

MAYOR GOODMAN asked ATTORNEY HENDRICK to have the Orchard Street Market principals contact LESA CODER, the Director of Business Development, to continue further discussions concerning their presence in the downtown area.

There was no further discussion.

(10:40 – 10:41)

2-145

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 15, 2001

DEPARTMENT: FINANCE AND BUSINESS SERVICES**DIRECTOR: MARK R. VINCENT**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

Discussion and possible action regarding a new Beer/Wine/Cooler Off-sale Liquor License and a new Restricted Gaming License for 7 slots subject to the provisions of the fire codes, Health Dept. regulations and approval by the Nevada Gaming Commission, Vegas Jones Venture, LLC, dba Short Line Express Market #8, 1532 North Jones Blvd., Duane & Mary Shields Family Trust, Mmbr, 33 1/3%, Duane L. Shields, Trustee, Mary E. Shields, Trustee, Ernest A. Becker IV & Kathleen C. Becker Family Trust, Mmbr, 33 1/3%, Ernest A. Becker IV, Trustee, Kathleen C. Becker, Trustee, AMS 1998 Trust, 33 1/3%, Robert M. Morton II, Trustee - Ward 5 (Weekly)

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

Discussion and possible action regarding a new Beer/Wine/Cooler Off-sale Liquor License and a new Restricted Gaming License for 7 slots

RECOMMENDATION:

Recommend approval subject to the provisions of the fire codes, Health Dept. regulations and approval by the Nevada Gaming Commission

BACKUP DOCUMENTATION:

1. Agenda Memo
2. Letter from Robert M. Morton
3. Map

MOTION:**WEEKLY – APPROVED as recommended - UNANIMOUS****MINUTES:**

JIM DiFIORE, Manager, Finance and Business Services, explained that the applicant has applied to the Nevada Gaming Commission for a restricted gaming license and a new Beer/Wine/Cooler Off-Sale Liquor License. The Nevada Gaming Commission meets on 8/23/2001 and the applicant has requested a pre-approval by the City Council prior to that meeting.

CITY COUNCIL MEETING OF AUGUST 15, 2001

Item 96 – Discussion and possible action regarding a new Beer/Wine/Cooler Off-sale Liquor License and a new Restricted Gaming License for 7 slots – Vegas Jones Venture, LLC

MINUTES - Continued:

DWAYNE SHIELDS and ROBERT MORTON of Short Line Express Market appeared to answer any questions.

There was no further discussion

10:41 – 10:42)

2-189

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 15, 2001

DEPARTMENT: FINANCE AND BUSINESS SERVICES**DIRECTOR: MARK R. VINCENT**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

Presentation of report and staff recommendations for revision of LVMC as it relates to the City's scheme of work card regulations; discussion and possible direction to staff

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

At the Council meeting of August 1, 2001, possible changes to the work card ordinance and the City's regulation over employees in occupations that require a work card issued by the Las Vegas Metropolitan Police Dept. to be lawfully employed were discussed. Direction was given by Council to look at occupations that are not regulated by another authority, that may be outdated thus not be applicable, but Council wanted to ensure the integrity in occupations that have access to children, access to private property, sales of alcoholic beverages, and which may proliferate the act of prostitution.

RECOMMENDATION:

Recommendation to be provided at the City Council meeting.

BACKUP DOCUMENTATION:

None

MOTION:

None required.

MINUTES:

MAYOR GOODMAN moved to hold this item in abeyance as a result of a discussion with GARY PECK of ACLU who advised that he would provide a written statement on ACLU'S position regarding work cards. MAYOR GOODMAN also received a call from GLENN ARNOLLO of the Culinary Union asking to hold this matter for two weeks.

COUNCILMAN REESE asked if this item is held for two weeks to the 9/5/2001 City Council meeting, when would a vote be taken on it.

CITY COUNCIL MEETING OF AUGUST 15, 2001

Finance and Business Services

Item 97 – Presentation of report and staff recommendations for revision of LVMC as it relates to the City's scheme of work card regulations

MINUTES:

CITY CLERK BARBARA JO (RONI) RONEMUS, clarified that COUNCILMAN REESE had directed that this be put on the current agenda for report only and then to the 9/5/2001 meeting for action. Therefore, having this item held in abeyance for report only until 9/5/2001, will require no motion at this time.

There was no further discussion.

(10:42 – 10:44)

2-271

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 15, 2001

DEPARTMENT: LEISURE SERVICES**DIRECTOR: DR. BARBARA P. JACKSON** ☐ **CONSENT** ☒ **DISCUSSION****SUBJECT:**

Discussion and possible action on the operating agreement between the City of Las Vegas and the Community School Boards, which will authorize entering into renewable contracts with nine existing community school boards (\$5.6 million - Special Revenue Fund) - All Wards

Fiscal Impact☐**No Impact****Amount:** \$5.6 million☐**Budget Funds Available****Dept./Division:** Leisure Services/Recreation☒**Augmentation Required****Funding Source:** Special Revenue Fund**PURPOSE/BACKGROUND:**

The City Council directed staff to formalize a previously informal arrangement which has long existed between the Leisure Services Department and the nine existing Community School Boards. An operating Agreement has now been drafted for Council review and approval which staff believes effectively addresses the rather complicated relationship between the City and the independently formed boards. The most prominent change in the relationship will be the future payment of all Community School Board program fees (including Safekey and Trackbreak fees) to the City rather than the Boards

RECOMMENDATION:

The City Attorney and Leisure Services staff concur and recommend that the City Council approve the form of the Agreement and authorize entering into it with the nine existing Community School Boards

BACKUP DOCUMENTATION:

1. Agenda Memo
2. City Manager's Information Report
3. Operating Agreement

MOTION:

REESE – APPROVED subject to staff recommendation - UNANIMOUS

MINUTES:

NOTE: A Verbatim Transcript is made a part of the Final Minutes.

CITY COUNCIL MEETING OF AUGUST 15, 2001

Leisure Services

Item 98 – Discussion and possible action on the operating agreement between the City of Las Vegas and the Community School Boards, which will authorize entering into renewable contracts with nine existing community school boards.

MINUTES – Continued:

APPEARANCES:

DR. BARBARA JACKSON, Director of Leisure Services

(10:44 – 10:47)

2-271

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 15, 2001

DEPARTMENT: NEIGHBORHOOD SERVICES**DIRECTOR: SHARON SEGERBLOM**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

ABEYANCE ITEM - Discussion and possible action regarding reprogramming \$100,000 in HOME/LIHTF funds to Economic Opportunity Board of Clark County (EOB) to complete construction of the 10 unit transitional housing project located at 501 West Adams - Ward 5 (Weekly)

Fiscal Impact☐**No Impact****Amount:** \$100,000☒**Budget Funds Available****Dept./Division:** Neigh. Svcs./Neigh. Devel.☐**Augmentation Required****Funding Source:** HOME/LIHTF**PURPOSE/BACKGROUND:**

EOB is requesting an additional \$100,000 in HOME/LIHTF to complete the construction of the 10 units of transitional housing at 501 West Adams. They were awarded \$85,000 in HOME/LIHTF funds by the April 4, 2001 City Council for this project.

RECOMMENDATION:

The City Manager recommends approval of reprogramming these funds and authorizes the Mayor to execute the contract after approval by the City Attorney.

BACKUP DOCUMENTATION:

1. Submitted at meeting: Power Point Presentation

MOTION:

WEEKLY – ABEYANCE TO 9/5/2001 meeting - UNANIMOUS

MINUTES:

SHARON SEGERBLOM, Director of Neighborhood Services, introduced ANGELA QUINN, Housing Administrator for the Economic Opportunity Board of Clark County. MS. QUINN explained that this request is for additional funding for construction of the 10-unit transitional housing project located on E Street and Adams Street. MS. QUINN stated that when the original concept was presented to the community, there was no objection providing the project exhibited a positive visual impact within the Westside area. Keeping in mind the concerns of the community, EOB thereby designed the housing project to aesthetically match the adjacent area. With the construction of a new park, and the overall urban appeal that the transition housing will take on, in addition to the rehab of the existing housing, EOB will realize its goal of bringing strong programs to the community.

CITY COUNCIL MEETING OF AUGUST 15, 2001

Neighborhood Services

Item 99 – ABEYANCE ITEM – Discussion and possible action regarding reprogramming \$100,000 in HOME/LIHTF funds to Economic Opportunity Board of Clark County

MINUTES - Continued:

MAYOR GOODMAN and COUNCILMAN WEEKLY asked how EOB defines transitional housing and who their clients are. MS. QUINN responded that the lease term is no longer than two years. During that timeframe, both landlord/tenant by-laws and case management regulations will apply, enabling tenants to become self-sufficient. MS. QUINN noted that graduates of substance abuse programs are candidates for this program. In addition, EOB Project Home has a waiting list.

Prior to making a motion, COUNCILMAN WEEKLY explained that he prefers to hold this item to give him an opportunity to visit the location and have further discussion on the impact it would have on the community.

There was no further discussion.

(10:47 – 10:49)

2-367

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 15, 2001

DEPARTMENT: NEIGHBORHOOD SERVICES**DIRECTOR: SHARON SEGERBLOM**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

Discussion and possible action on amendments to the Community Development Block Grant (CDBG), Public Service and HOME allocation process - All Wards

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

This request includes three proposed amendments that will allow the Community Development Recommending Board (CDRB) to evaluate the merits of Community Development Block Grant (CDBG) applications; ensure sufficient funds for operation of Leisure Services programs assisting low income residents, and direct HOME funds to address the growing need for affordable senior housing and housing for senior veterans.

RECOMMENDATION:

It is the recommendation of the City Manager that the City Council approve the amendments to the CDBG and HOME allocation policies.

BACKUP DOCUMENTATION:

1. Agenda Memo
2. 1997-2002 CDBG Public Service 5 Year Summary

MOTION:

REESE – APPROVED as recommended - UNANIMOUS

MINUTES:

SHARON SEGERBLOM, Director of Neighborhood Services, gave a brief overview of the responsibilities of the Community Development Block Grant (CDBG) Review Board in reviewing applications for State and Federal funds. Plans are proposed to reduce the number of board members, which in turn will decrease the hard costs by \$3,000 and reduce over 100 hours of staff overtime.

COUNCILMAN REESE expressed his gratitude to MS. SEGERBLOM and the CDBG Board Members for their dedicated service.

CITY COUNCIL MEETING OF AUGUST 15, 2001

ITEM 100 – Discussion and possible action on amendments to the Community Development Block Grant (CDBG) Public Service and HOME allocation process

MINUTES – Continued:

COUNCILWOMAN McDONALD inquired as to staff's position relative to HOME annual allocations for senior housing and veterans housing. MS. SEGERBLOM responded that City Council has always required that any and all projects visibly impact neighborhoods in an efficient way. Four years ago, the City started with improvements in the Vegas Heights, Lake Mead and Martin Luther King communities as well as the downtown corridor. In an effort to provide the most effective service, the City plans to communicate with the various communities to determine what their needs are. MS. SEGERBLOM felt that the time is appropriate to focus on Senior housing and Veterans accommodations although it does not preclude other things.

There was no further discussion.

(10:53 –10:57)

2-557

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 15, 2001

DEPARTMENT: NEIGHBORHOOD SERVICES**DIRECTOR: SHARON SEGERBLOM**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

Discussion and possible action regarding reprogramming \$200,000 of Community Development Block Grant (CDBG) funds to Nevada Legal Services to purchase and rehabilitate 530 South Sixth Street to accommodate staff providing services to domestic violence victims - Ward 5 (Weekly)

Fiscal Impact☐**No Impact****Amount:** \$200,000☒**Budget Funds Available****Dept./Division:** Neigh. Svcs./Neigh. Devel.☐**Augmentation Required****Funding Source:** CDBG**PURPOSE/BACKGROUND:**

Nevada Legal Services, a non-profit corporation, provides free legal advice to thousands of individuals of low and moderate income from throughout the metropolitan area. Recently, Nevada Legal Services received a grant to provide legal assistance to domestic violence victims. The present office lacks the space that is needed to provide the legal assistance and classes that are needed by the domestic violence victims. Nevada Legal Services desires to expand its facility by purchasing and rehabilitating 721 E. Charleston.

RECOMMENDATION:

The City Manager recommends approval of reprogramming these funds and authorizes the Mayor to execute the contract after approval by the City Attorney.

BACKUP DOCUMENTATION:

None

MOTION:

WEEKLY – APPROVED as recommended - UNANIMOUS

MINUTES:

SHARON SEGERBLOM, Director of Neighborhood Services, introduced BARBARA BUCKLEY, Executive Director of the Clark County Legal Services, who in turn introduced ISABELLE METFORD, the new Directing Attorney for Nevada Legal Services. MS. BUCKLEY shared that both organizations are non-profit and offer programs and services, free of charge, to the community. She was pleased at having received the Lied Foundation Challenge Grant that will be used to pay off the mortgage on their existing office building, which was initially acquired with money donated by the City.

CITY COUNCIL MEETING OF AUGUST 15, 2001

ITEM 101 – Discussion and possible action regarding reprogramming \$200,000 of Community Development Block Grant (CDBG) funds to Nevada Legal Services to purchase and rehabilitate 530 South Sixth Street

MINUTES – Continued:

MS. BUCKLEY explained that the Challenge Grant is a match of volunteered services to the needy by lawyers in the community. It is matched dollar for dollar.

MS. BUCKLEY spoke of a new program, used in other states, that relates to neglected children. The process now allows for children to be heard in court. Other services offered include free classes for victims who are abused or have their children taken from them. The new program focuses on free legal assistance, classes and representation for victims. The only setback is the lack of space for staff who administer these programs.

MS. METFORD announced that they are procuring a grant that will be used to expand the quality and quantity of services available to the needy. One of their goals is to acquaint the community by addressing immigrant issues and by doing presentations that will promote awareness of the various services. MAYOR GOODMAN stated that the Metropolitan Police Department (Metro) set up a program that provides relief for victims who have problems with the Department of Immigration and Naturalization Service (INS) or who are subjected to any form of abuse. There is also an agreement that the reporting of domestic violence abuse will have no adverse immigration consequences. MS. METFORD stated that immigrants are afraid of authoritative figures and would be more likely to seek the services of Nevada Legal Services or Clark County Legal Services than to enter the program that Metro provides.

COUNCILMAN WEEKLY mentioned that his office receives numerous phone calls from citizens who are not able to pay for the cost of legal services. The calls are referred to Nevada Legal Services and he considers their services a valued asset.

COUNCILMAN McDONALD made reference to an incident that occurred several years ago while he was on the Metro Force. It involved a dispute with the landlord who was only concerned about making money and neglected the buildings. Eventually the tenants were evicted, but in the course of events, Nevada Legal Services was instrumental in relocating each of the displaced tenants of that apartment complex.

MS. BUCKLEY, in concluding her presentation, explained that every first year law student at the University of Nevada School of Law, works in conjunction with Nevada Legal Services and donates fifty hours of community legal services. They offer legal classes each week, and offer assistance with housing, family, paternity, child support and guidelines for representing yourself in Small Claims Court.

(10:57 – 11:07)

2-687

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 15, 2001

DEPARTMENT: PLANNING AND DEVELOPMENT**DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

Discussion and possible action regarding a list of projects for nomination for funding from the Special Account established through the sale of Bureau of Land Management (BLM) lands in accordance with the Southern Nevada Public Lands Management Act - Wards 2, 3, 4, and 6 (L.B. McDonald, Reese, Brown and Mack)

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

The purpose of this item is to identify parks, trails, and open space projects that will be submitted to the BLM for consideration for possible funding through the Special Account established as a result of the Southern Nevada Public Lands Management Act.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

Agenda Memo

MOTION:**REESE – APPROVED - UNANIMOUS****MINUTES:**

DON SCHMEISER, Planning and Development Department, gave a brief overview of the priority project list submitted by the various City departments for funding consideration. He explained that the Southern Nevada Public Lands Management Act was enacted in 1998 and it directed the Bureau of Land Management (BLM) to work with local governments to select BLM lands to be offered for sale or exchange. Proceeds from the sale would be allocated to five separate fund accounts.

For the local entities, the only fund identified is for the development of parks, trails and natural areas that have a relationship to federal land, thereby making trails the most viable project.

CITY COUNCIL MEETING OF AUGUST 15, 2001

ITEM 102 – Discussion and possible action regarding a list of projects for nomination for funding from the Special Account established through the sale of Bureau of Land management (BLM) lands

MINUTES – Continued:

A project list prepared by the Planning and Development, Neighborhood Services, Leisure Services, Public Works, and Field Operations departments was submitted to the BLM. The top priority was determined to be the construction of major sections of the Lone Mountain trail. The City's request is for \$3.2 million. The next selection on the priority list is the construction of the Las Vegas Wash trail followed by construction of sections of the Rio Vista and Bradley Road trails and finally, the preparation and plans for an equestrian park on Jones Boulevard and Iron Mountain Road.

MR. SCHMEISER stated that the construction of trails necessitates maintenance responsibility. The City of Henderson uses an average cost of the top priority project identified for funding that requires maintenance. Trails should be constructed through and about City-owned/leased parks or open space.

The established priority project list requires submittal to the federal subcommittee at the Regional Planning Coalition. From there, it is forwarded on to the BLM for funding consideration. COUNCILMAN MACK requested that the list of projects as submitted by the Planning and Development Department must remain the same prohibiting any modifications.

COUNCILWOMAN McDONALD stated that she would like to have more explicit details related to maintenance costs associated with each proposal.

TODD FARLOW, 240 North 19th Street, stated that money is needed for the trails rehab along Marlin Road. COUNCILMAN REESE clarified that this item only addresses new trails and is not relative to existing ones. He further added that anything we create we must maintain.

There was no further discussion.

(11:07 – 11:14)

2-1051

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 15, 2001

DEPARTMENT: PUBLIC WORKS**DIRECTOR: RICHARD D. GOECKE**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

RESOLUTIONS:

R-102-2001 - Discussion and possible action on a request to remove the Two-Hour Time Limited Parking Zone on Capella Avenue between Valley View Boulevard and Procyon Avenue - Ward 1 (M. McDonald)

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:** PW/Traffic Engineering☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

At the request of Councilman Michael McDonald, in September 1996 Two-Hour Parking from 8 AM to 6 PM was installed on Capella Avenue because the automotive repair shops were using the street for storage of cars they were repairing. A request was received by the City from the owner of an automotive repair business on Capella Avenue to review the parking restriction. After consulting with the owners of the adjoining businesses, who felt the restriction was still needed, the Traffic Engineer decided to keep the restriction in place. The automotive business owner appealed this decision to the Traffic and Parking Commission, which also decided to keep the restriction in place. The automotive business owner is now appealing these decisions to the City Council.

RECOMMENDATION:

Traffic and Parking Commission: Denial

Staff Recommendation: Denial

BACKUP DOCUMENTATION:

1. Map
2. Resolution No. R-102-2001

MOTION:**M. McDONALD – DENIED - UNANIMOUS**

CITY COUNCIL MEETING OF AUGUST 15, 2001

Item 103 – Discussion and possible action on a request to remove the Two-Hour Time Limited Parking Zone on Capella Avenue

MINUTES:

MR. GOECKE explained that the two-hour parking limitation was initiated in 1996 when an auto body repair shop used on-street parking for vehicle storage. The City received two requests from adjacent owners to remove the two-hour limit. However, after conducting an analysis of the area, it was determined that the situation had not changed and it was recommended by the Traffic Engineer that the request be denied. The decision was challenged and appealed to the Traffic and Parking Commission and they recommended denial.

FRED GARCIA, owner/operator of an adjacent business, stated that since the original auto repair shop has since moved, the on-street parking is utilized by employees or customers. He states that there is no instance of unrepaired-vehicle storage.

ESNADA PEREZ, D&N Auto Collision, explained that he has twenty-four employees and the time limitation has caused him to lose some of his employees because, although there is parking on his property, it is limited and the majority of employees rely on public street parking. MAYOR GOODMAN queried whether they spoke of parking signs or meters.

Another business owner, CHRIS JOHNSON, said that he has 25,000 square feet of property. When his building was being constructed, he was required to provide adequate parking for his employees and customers. He passed pictures to the City Council members that showed numerous cars parked on the street. He pointed out that Garcia's Auto Body often parks derelict vehicles in front of his building because their yard is so congested and there are a number of tow trucks parked on the premises. TERRY PORTLAND, representing KB Door Co., 3710 Capella, concurred with MR. JOHNSON'S comments. He stated that he has had to call Parking Enforcement to have vehicles towed away.

MR. GARCIA denied that those vehicles belonged to his company or his employees, but instead belonged to other people who leave their vehicles parked on the street, if the gates are locked.

COUNCILMAN McDONALD announced that the two-hour parking limit would remain but that MR. GARCIA and his employees could take advantage of the City's program wherein they would be issued a parking sticker registered to the business, providing the vehicle is registered and bears a valid license plate.

There was no further discussion.

(11:14 – 11:25)
2-1292

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 15, 2001

DEPARTMENT: CITY CLERK**DIRECTOR: BARBARA JO (RONI) RONEMUS** ☐ **CONSENT** ☒ **DISCUSSION****SUBJECT:****RESOLUTIONS:**

R-103-2001 – Discussion and possible action regarding a resolution concerning the fees charged for copying and certifying public records which grants authority to the City's Records Management Committee to approve deviations from standard charges

Fiscal Impact

<input checked="" type="checkbox"/>	No Impact	Amount:
<input type="checkbox"/>	Budget Funds Available	Dept./Division:
<input type="checkbox"/>	Augmentation Required	Funding Source:

PURPOSE/BACKGROUND:

The City Manager tasked the Records Management Committee to formulate a policy and consistent procedure for use by all City Departments when responding to public record requests. Integral to that task is Resolution R-103-2001 which reaffirms the \$1 per standard page fee, established by Council Resolution in 1995, yet allows for reasonable departure from this fee upon a showing of good cause to the Records Management Committee by a department.

RECOMMENDATION:

That the City Council adopt Resolution R-103-2001

BACKUP DOCUMENTATION:

1. Resolution No. R-103-2001
2. CMIR (City Manager Information Report) #035.01
3. Submitted at meeting: Power Point Presentation

MOTION:

REESE – APPROVED - UNANIMOUS

MINUTES:

CITY CLERK BARBARA JO (RONI) RONEMUS explained that the City Manager had tasked the Records Management Committee to institute a policy for all City departments to respond to requests for City records. MS. RONEMUS introduced SHARON KUHNS, Records Administrator in the City Clerk's Office, who serves as Director to the Records Management Committee. The Records Management Committee, established by Municipal Code, conducted a survey to determine if all departments were consistent in charging the standard fees set by Resolution R-117-95, passed in 1995.

CITY COUNCIL MEETING OF AUGUST 15, 2001

Item 104 – R-103-2001 – Discussion and possible action regarding a resolution concerning the fees charged for copying and certifying public records

MINUTES – Continued:

Upon discovering that some departments deviate from the set standards based on the size of many documents, the Committee agreed that those departments that have special circumstances should be allowed to do so with justification. Therefore, Resolution R-103-2001, while confirming the fees as established in 1995, also authorizes City Departments to deviate from the standard copying and certification fees with documented justification. Departments will post fee schedules and any applicable deviated fee schedules for clear public view. All deviated fee schedules will be retained in the City Clerk's Office.

In addition, Resolution R-103-2001 clearly states that all public records shall be open to inspection and copying, unless otherwise declared by law to be confidential or where nondisclosure is determined by the City Attorney's Office. The resolution also sets the standard for processing public record requests and it provides for the waiver of fees between reciprocal governmental entities.

To ensure a smooth transition and minimum disruption to the public, current standards will remain in effect to allow the Records Managements Committee to hold two meetings should Council move to adopt Resolution R-103-2001.

NOTE: COUNCILMAN BROWN was curious as to how much money is generated by copying fees and what the actual cost of reproduction is. CITY CLERK RONEMUS replied that she would provide that information.

There was no further discussion.

(11:25 – 11:31)
2-1744

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 15, 2001

DEPARTMENT: CITY CLERK**DIRECTOR: BARBARA JO (RONI) RONEMUS** ☐ **CONSENT** ☒ **DISCUSSION****SUBJECT:**

BOARDS & COMMISSIONS

ABEYANCE ITEM - ETHICS REVIEW BOARD – Earle W. White, Jr., Term Expiration 4-14-2001; Robert J. Fleming, Term Expiration 4-14-2001; Linda Young, Term Expiration 5-12-2001

Fiscal Impact

<input checked="" type="checkbox"/>	No Impact	Amount:
<input type="checkbox"/>	Budget Funds Available	Dept./Division:
<input type="checkbox"/>	Augmentation Required	Funding Source:

PURPOSE/BACKGROUND:

In 1993, Ordinance No. 3699 was enacted abolishing the previous Ethics Committee and establishing an Ethics Review Board consisting of five members, terms of four years with no limit to the number of terms which may be served. Council members from Wards 1 through 4 were to appoint one person to the Board with the Mayor designating the Chair subject to confirmation by a majority of the City Council. Earle White, appointed in 1997 by Mayor Jones, has served as Chair and Robert Fleming, appointed in 1997 by Councilman Reese, has served as Vice Chair of this Board. Ward 4 Councilman Callister appointed Linda Young in 1997. Mr. White, Mr. Fleming and Ms. Young are eligible for reappointment. At the August 1, 2001 Council Meeting, Ordinance No. 5346 was adopted which expanded the existing Board from 5 to 7 members, keeping the initial appointment process intact. Consequently, these three seats remain eligible for appointment.

RECOMMENDATION:

Options are:

Mayor Goodman to reappoint Mr. White OR appoint another citizen as Chairman with Council confirmation;

Councilman Reese to reappoint Mr. Fleming OR appoint another citizen as member;

Councilman Brown to reappoint Ms. Young OR appoint another citizen as member.

BACKUP DOCUMENTATION:

1. Revised Listing and Authority – Ethics Review Board
2. Board Interest Forms – James Akers and Renn Reed

CITY COUNCIL MEETING OF AUGUST 15, 2001
Item 105 – ABEYANCE ITEM – Ethics Review Board

MOTION:

GOODMAN – ABEYANCE to 9/5/2001 – UNANIMOUS with MACK and BROWN abstaining because of pending hearings before the Ethics Review Board

MINUTES:

MAYOR GOODMAN requested this item be held for further review and discussion.

There was no further discussion

(11:31 – 11:33)

2-1996

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 15, 2001

DEPARTMENT: CITY CLERK**DIRECTOR: BARBARA JO (RONI) RONEMUS** ☐ **CONSENT** ☒ **DISCUSSION****SUBJECT:****BOARDS & COMMISSIONS**

Discussion and possible action on the two or four year appointment of the Ward 5 and Ward 6 representatives on the Ethics Review Board in accordance with Ordinance No. 5346, adopted August 1, 2001

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

At the City Council Meeting of August 1, 2001, Ordinance No. 5346 was adopted increasing the membership on the Ethics Review Board from 5 to 7 members. This membership increase is in accordance with the increase in the membership of the Las Vegas City Council from 5 to 7 members. The Councilman for Ward 5 and the Councilman for Ward 6 are each eligible to make one appointment. Ordinance No. 5346 allows for the term of these initial appointments to be for either two or four years.

RECOMMENDATION:

As four of the five current Ethics Review Board members have term expirations in 2001 and one member has a term expiration in 2003, the City Clerk is recommending that these additional two members both be appointed for two-year terms. It is recommended that Councilman Weekly appoint the Ward 5 member with a term expiration of 2003 and Councilman Mack appoint a Ward 6 member with term expiration of 2003

BACKUP DOCUMENTATION:

Revised Listing and Authority – Ethics Review Board

MOTION:

WEEKLY – ABEYANCE to 9/5/2001 – UNANIMOUS with MACK and BROWN abstaining because of pending hearings before the Ethics Review Board

CITY COUNCIL MEETING OF AUGUST 15, 2001
Item 106 – Ethics Review Board Ward 5 and 6 Appointments

MINUTES:

MAYOR GOODMAN requested this item be held for further review and discussion.

There was no further discussion.

(11:31 – 11:33)

2-1996

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 15, 2001

DEPARTMENT: CITY CLERK**DIRECTOR: BARBARA JO (RONI) RONEMUS** ☐ **CONSENT** ☒ **DISCUSSION****SUBJECT:****BOARDS & COMMISSIONS:**

ABEYANCE ITEM - PARK & RECREATION ADVISORY COMMISSION – Jack Doyle,
Term Expiration 4-1-2004 (Deceased)

Fiscal Impact

<input checked="" type="checkbox"/>	No Impact	Amount:
<input type="checkbox"/>	Budget Funds Available	Dept./Division:
<input type="checkbox"/>	Augmentation Required	Funding Source:

PURPOSE/BACKGROUND:

I have been advised by the Director of the Department of Leisure Services that Mr. Jack Doyle, a valued member of the Park & Recreation Advisory Commission since April 1, 1992, recently passed away. Mr. Doyle's seat is now regrettably vacant and it will be necessary to fill his unexpired term. At the Council Meeting of August 1, 2001, Councilman McDonald abeyed this item until their August 15, 2001 Meeting.

RECOMMENDATION:

Procedure for this Board requires appointment by the City Council. It will be necessary to fill Mr. Doyle's unexpired term which expires April 1, 2004.

BACKUP DOCUMENTATION:

1. Memo from Dr. Barbara Jackson regarding the vacancy
2. Current Listing & Authority Park & Recreation Advisory Commission
3. Commission Interest Form –Vernell Paul McNeal (Ward 3)

MOTION:**MACK – ABEYANCE to 9/19/2001 - UNANIMOUS****MINUTES:**

MAYOR GOODMAN asked whether there was any nomination to replace JACK DOYLE who had passed away. COUNCILMAN McDONALD advised that he had received several interest forms as did COUNCILMAN MACK and both agreed to hold this item for further review.

CITY COUNCIL MEETING OF AUGUST 15, 2001

Item 107 – ABEYANCE ITEM – Parks and Recreation Advisory Commission

MINUTES – Continued:

MAYOR GOODMAN addressed the viewing audience and announced that if anyone was interested in serving the City by applying for any of the vacant positions to please contact any COUNCIL person or submit an application.

There was no further discussion.

(11:33 – 11:35)

2-2084

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 15, 2001

DEPARTMENT: CITY CLERK**DIRECTOR:** BARBARA JO (RONI) RONEMUS ☐ **CONSENT** ☒ **DISCUSSION****SUBJECT:****BOARDS & COMMISSIONS:**

CIVIL SERVICE BOARD OF TRUSTEES – Lou Johnson - Term Expires 9-6-2001 (Resigned)

Fiscal Impact

<input type="checkbox"/>	No Impact	Amount: \$50.00 per meeting
<input checked="" type="checkbox"/>	Budget Funds Available	Dept./Division: Human Resources
<input type="checkbox"/>	Augmentation Required	Funding Source: General Fund

PURPOSE/BACKGROUND:

The Board of Civil Service Trustees is comprised of 5 members appointed by the City Council. Members of this board must be City residents and attendance is compensatory. Vice Chairman Lou Johnson has resigned and under the authority of this Board, appointees do not have to fill unexpired terms. The individual appointed to fill this vacancy will be eligible for a full four-year term.

RECOMMENDATION:

Procedure for this Board requires appointment by the City Council. A new member will need to be appointed to fill this seat.

BACKUP DOCUMENTATION:

1. Memo from Director of Human Resources indicating Mr. Johnson's resignation with recommendation of Ms. Johan Aliseo
2. Current listing and Authority-Board of Civil Service Trustees
3. Board Interest Forms: Don M. Rodriguez, Simhan Iyengar, Joseph V. Rajchel, and William H. Wozniak

MOTION:**GOODMAN – ABEYANCE TO 9/19/2001 - UNANIMOUS****MINUTES:**

MAYOR GOODMAN explained that the incumbent resigned and asked if there were any nominations. Hearing none, he asked that this item be held and reiterated to the viewing audience to make application to fill any of these vacant board seats.

There was no further discussion

(11:35)
2-2140

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 15, 2001

DEPARTMENT: CITY CLERK**DIRECTOR: BARBARA JO (RONI) RONEMUS** ☐ **CONSENT** ☒ **DISCUSSION****SUBJECT:****BOARDS & COMMISSIONS:**

Discussion and possible action on the third amendment to the By-Laws of the Community Development Recommending Board (CDRB)

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

The Community Development Recommending Board (CDRB) members review all eligible applications for the federal and state grants and make funding recommendations to the City Council. The members of this Board must be appointed or re-appointed each program year by the Mayor and Council. To facilitate the evaluation of applications, this proposed amendment would change the number of CDRB members from thirty-one to twenty-four affecting the following portions of the By-Laws: 1) Section 1. Members, on page 1; 2) Section 5. Quorum, on page 3; 3) Section 2. Number, Tenure and Qualifications, on page 3. Staff anticipates a second phase of reductions will be proposed next year.

RECOMMENDATION:

The Department of Neighborhood Services is recommending approval of the Third Amended By-Laws of the Community Development Recommending Board.

BACKUP DOCUMENTATION:

1. Agenda Memo
2. Third Amended By-Laws of City of Las Vegas Community Development Recommending Board

MOTION:**REESE – APPROVED as recommended - UNANIMOUS****MINUTES:**

SHARON SEGERBLOM, Director of Neighborhood Services, explained that this request pertains to changing the number of members on the Community Development Recommending Board (DCRB) as originally mandated by its By-Laws.

CITY COUNCIL MEETING OF AUGUST 15, 2001

Item 109 – Discussion and possible action on the third amendment to the By-Laws of the Community Development Recommending Board (CDRB)

MINUTES – Continued:

MS. SEGERBLOM introduced Tim Whitwright who gave an explanation of the additional requested modification to the By-Laws of the Community Development Recommending Board. He stated that the creation of four categories to establish a limit on the percentage of funds that will be allocated to each of those categories is proposed. The categories include Child Care, Preschool and Safekey at 25%, Life Skills 20% of available funds, 25% of available funds for Social Services, and finally 15% of available funds for Youth and Alternative Education. These percentages were based on the previous years allocations.

The remaining 15%, designated as a second revision, makes available funds to Leisure Services for programs to serve youth activities at certain community centers where the majority of households are in the low income bracket.

When queried by MAYOR GOODMAN about programs for the seniors and veterans, MS. SEGERBLOM replied that every two years, staff looks to the areas of most need based on community input and by census. Senior and veteran housing can be any where in the City. Consideration is given to the people needing service, not the area.

There was no further discussion.

(11:35 – 11:38)

2-2301

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 15, 2001

DEPARTMENT: CITY MANAGER**DIRECTOR: VIRGINIA VALENTINE**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

BOARDS & COMMISSIONS

Discussion and possible action on the appointment of members to the Las Vegas Centennial Celebration Committee

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

At the City Council Meeting of June 6, 2001, staff was directed to proceed with the creation of this Steering Committee to develop and assist with the components and planning of the City's 100-year anniversary celebration to be held May 15, 2005. The Committee consists of 21 community stakeholder members, but may be expanded by Council action. Members will be appointed until the conclusion of all Centennial activities occurs unless otherwise replaced by Council action due to a member's resignation or inability to continue to serve. Membership is not transferable or assignable unless noted and City residency is not required.

RECOMMENDATION:

It is recommended that the Mayor and Council appoint the committee.

BACKUP DOCUMENTATION:

Agenda Memo listing proposed appointments to the Las Vegas Centennial Celebration Committee and their categories

MOTION:

REESE – Motion to APPPOINT members of the Las Vegas Centennial Celebration Committee as recommended by staff with additional appointments as announced - UNANIMOUS

MINUTES:

MAYOR GOODMAN read the list of proposed appointments to the Las Vegas Centennial Celebration Committee and also announced the appointments for the Las Vegas Chamber of Commerce, Tim Cashman, and a Community-at-Large appointment, Louise Helton. He announced that it was an excellent cross-section of community involvement. He also stated that any interested individuals who desire to participate should contact his office or that of the Council members.

CITY COUNCIL MEETING OF AUGUST 15, 2001

Item 110 – Discussion and possible action on the appointment of members to the Las Vegas Centennial Celebration Committee

MINUTES – Continued:

There was no further discussion.

(11:38 – 11:41)

2-2301

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 15, 2001

DEPARTMENT: CITY CLERK**DIRECTOR: BARBARA JO (RONI) RONEUMUS** ☐ **CONSENT** ☒ **DISCUSSION****SUBJECT:****BOARDS & COMMISSIONS**

PLANNING COMMISSION – Craig Galati – Term Expiration 9-8-2001

Fiscal Impact☐**No Impact****Amount:** \$50 per meeting attended☒**Budget Funds Available****Dept./Division:** Planning & Development☐**Augmentation Required****Funding Source:** General Fund**PURPOSE/BACKGROUND:**

The term of office for Mr. Craig Galati on the Planning Commission will expire on September 8, 2001. With the enactment of Ordinance 5193 in January, 2000, Mr. Galati's seat will be the coterminous appointment of Councilman Larry Brown. Mr. Galati is eligible for reappointment, has had an excellent attendance record and, according to the Director of Planning & Development, wishes to be reappointed.

RECOMMENDATION:

Reappointment of Mr. Galati OR appointment of a new representative by Councilman Brown with term to expire June 2005.

BACKUP DOCUMENTATION:

1. Current Listing & Authority - Planning Commission
2. Board Interest Forms – Dan W. Carter, Sr.; James Akers; Elaine C. McNamara; Keith A. Howard; Margrette Makram; Don Zambotti, Richard R. Sofilkanich

MOTION:**BROWN – Motion to REAPPOINT Craig Galati – UNANIMOUS****MINUTES:**

COUNCILMAN BROWN asked to reconsider this item in lieu of the abeyance motion previously made. The reconsideration was voted upon and carried unanimously.

COUNCILMAN BROWN stated that during CHAIRMAN GALATI'S term on the Planning Commission, his office had received several compliments from staff as well as from residents. COUNCILMAN BROWN felt that CHAIRMAN GALATI has done an excellent job keeping a balance between the development groups and the residential community.

(11:41/12:26)

2-2430/3-714

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 15, 2001**DEPARTMENT: OFFICE OF BUSINESS DEVELOPMENT****DIRECTOR:** LESA CODER☐**CONSENT**☒**DISCUSSION****SUBJECT:**

REPORT FROM REAL ESTATE COMMITTEE -- Councilmen Weekly and Reese

Discussion and possible action regarding Real Property Purchase and Sale Agreement between the City of Las Vegas and James Allan Court, a Nevada General Partnership, for the sale of land in the Las Vegas Technology Center (Gain of \$1,121,163.75 - Industrial Park Fund) - Ward 4 (Brown)

Fiscal Impact☐**No Impact****Amount:** Gain of ~ \$1,121,163.75☐**Budget Funds Available****Dept./Division:** OBD/Economic Development Div.☐**Augmentation Required****Funding Source:** Industrial Park Fund**PURPOSE/BACKGROUND:**

Sale of 2.94 acres of land in the Las Vegas Technology Center to James Allan Court (JA) for the construction of an office complex and related distribution facilities.

RECOMMENDATION:

It is recommended by the 8/13/2001 Real Estate Committee and City Manager that the City Council approve the execution of the Purchase and Sale Agreement with James Allan Court and that the Mayor be authorized to execute the same, and any and all documents including the Exhibits attached to the Agreement.

BACKUP DOCUMENTATION:

1. Agenda Memo
2. Real Property Purchase and Sale Agreement, including exhibit consisting of Disclosure of Principals
3. Site map

MOTION:**BROWN – APPROVED as recommended by staff - UNANIMOUS****MINUTES:**

LESA CODER, Director of Business Development, provided a brief summation of the plans to sell 2.94 acres of land to James Allan Court for the construction of an office complex and related distribution facilities. Completion of the proposed project is estimated to be within 18 months from the date of execution of the Real Property Purchase and Sale Agreement.

CITY COUNCIL MEETING OF AUGUST 15, 2001

Item 112 – Discussion and possible action regarding Real Property Purchase and Sale Agreement between the City of Las Vegas and James Allan Court

MINUTES – Continued:

ALAN SCHWARTZ, represented James Allen and Company.

COUNCILMAN BROWN asked for a clarification of related distribution facilities. MR. SCHWARTZ stated that he believes the tenants possibly want to construct indoor storage facilities. COUNCILMAN BROWN referenced a previous application with a similarity, but the Council was very specific in their directives.

NOTE: To ensure no complex problems arise, COUNCILMAN BROWN asked the applicant to meet with ROBERT GENZER, Director of Planning and Development, to clarify what is allowed under the classification of related distribution facilities.

(11:42 – 11:45)

2-2462

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 15, 2001

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT THIS MEETING:

Bill No. 2001-66 – Amends the Zoning Code to require the submittal of a cross section in connection with the development of sites with a natural grade over 4%. Sponsored by: Councilwoman Lynette Boggs McDonald

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

This bill will require the submittal of a cross section in connection with the development of sites with a natural grade over 4%. The submittal of the cross section during the application process will allow the Planning and Development Department and the Department of Public Works the opportunity to address concerns associated with any grade alterations that are proposed in connection with the development.

RECOMMENDATION:

ADOPTION at 8/15/2001 City Council meeting as amended pursuant to the 7/30/2001 Recommending Committee.

Committee: Council members Weekly and L.B. McDonald; First Reading – 7/5/2001; First Publication – 8/4/2001

BACKUP DOCUMENTATION:

Bill No. 2001-66 - First Amendment

MOTION:

WEEKLY – Second Reading and BILL ADOPTED as First Amendment as Ordinance 5347 – UNANIMOUS with M. McDONALD not voting

MINUTES:

COUNCILWOMAN McDONALD explained that this bill was proposed to address various elevation and grade changes as development occurs to the West. It enables proper adjustment of

CITY COUNCIL MEETING OF AUGUST 15, 2001

City Attorney

Item 113 – Bill No. 2001-66

MINUTES – Continued:

commercial developments that abut residential areas. She stated that this proposal will assist staff in addressing adjacency concerns. She thanked both the Planning and Development Department and the National Association of Industrial and Office Properties (NAIOP) for their input.

(11:45 – 11:46)

2-2598

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 15, 2001

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT THIS MEETING:

Bill No. 2001-71 – Annexation No. A-0013-00(A) – Property Location: On the northeast corner of Campbell Road and Jakes Place; Petitioned By: Log Cabin & El Capitan LLC, et al; Acreage: 7.66 acres; Zoned: R-A (County Zoning) U (PCD) (City Equivalent); Sponsored by: Councilman Michael Mack

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The proposed ordinance annexes certain real property generally located on the northeast corner of Campbell Road and Jakes Place. The annexation is at the request of the property owners. The annexation process has now been completed in accordance with the NRS and the final date of annexation (August 24, 2001) is set by this ordinance.

RECOMMENDATION:

ADOPTION at 8/15/2001 City Council meeting pursuant to the 7/30/2001 Recommending Committee.

Committee: Council members Weekly and L.B. McDonald; First Reading – 7/18/2001; First Publication – 8/4/2001

BACKUP DOCUMENTATION:

Bill No. 2001-71 and Location Map

MOTION:

WEEKLY – Second Reading and BILL ADOPTED as recommended as Ordinance No. 5348 – UNANIMOUS with M. McDONALD not voting

Clerk to proceed with second publication.

(11:46 – 11:47)

2-2688

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 15, 2001

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT THIS MEETING:

Bill No. 2001-72 – Annexation No. A-0012-01(A) – Property Location: On the north side of Elkhorn Road approximately 100 feet east of Pioneer Way; Petitioned By: Jeffrey and Tammi Owens; Acreage: 0.53 acres; Zoned: R-E (County Zoning) R-E (City Equivalent); Sponsored by: Councilman Michael Mack (**NOTE: The petitioner on the Annexation application was Antonio Madrid, previous owner.**)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The proposed ordinance annexes certain real property generally located on the north side of Elkhorn Road approximately 100 feet east of Pioneer Way. The annexation is based upon the petition of a previous owner in consideration of connection to City sewer facilities. The annexation process has now been completed in accordance with the NRS and the final date of annexation (August 24, 2001) is set by this ordinance.

RECOMMENDATION:

FORWARDED to Full Council at 8/15/2001 City Council meeting with no recommendation pursuant to the 7/30/2001 Recommending Committee.

Committee: Council members Weekly and L.B. McDonald; First Reading – 7/18/2001; First Publication – 8/4/2001

BACKUP DOCUMENTATION:

Bill No. 2001-72 and Location Map

MOTION:

WEEKLY – Second Reading and **BILL ADOPTED** as recommended as Ordinance No. 5349 – **UNANIMOUS** with M. McDONALD not voting

CITY COUNCIL MEETING OF AUGUST 15, 2001
Item 115 – Bill No. 2001-72

MOTION – Continued:

Clerk to proceed with second publication.

(11:47 – 11:48)

2-2721

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 15, 2001

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT THIS MEETING:

Bill No. 2001-73 – Annexation No. A-0020-01(A) – Property Location: On the northeast corner of Fort Apache Road and Alexander Road; Petitioned By: Shearing Family Trust, et al; Acreage: 53.99 acres; Zoned: R-E (County Zoning) U (DR) (City Equivalent); Sponsored by: Councilman Larry Brown

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The proposed ordinance annexes certain real property generally located on the northeast corner of Fort Apache Road and Alexander Road. The annexation is at the request of the property owner. The annexation process has now been completed in accordance with the NRS and the final date of annexation (August 24, 2001) is set by this ordinance.

RECOMMENDATION:

ADOPTION at 8/15/2001 City Council meeting pursuant to the 7/30/2001 Recommending Committee.

Committee: Council members Weekly and L.B. McDonald; First Reading – 7/18/2001; First Publication – 8/4/2001

BACKUP DOCUMENTATION:

Bill No. 2001-73 and Location Map

MOTION:

WEEKLY – Second Reading and BILL ADOPTED as recommended as Ordinance No. 5350 – UNANIMOUS

Clerk to proceed with second publication.

(11:48 – 11:49)

2-2759

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 15, 2001

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT THIS MEETING:

Bill No. 2001-74 – Annexation No. A-0042-01(A) – Property Location: On the southeast corner of Farm Road and Tenaya Way; Petitioned By: Coleman-Toll, Limited Partnership; Acreage: 161.51 acres; Zoned: R-E (County Zoning) R-E (City Equivalent); Sponsored by: Councilman Michael Mack

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The proposed ordinance annexes certain real property generally located on the southeast corner of Farm Road and Tenaya Way. The annexation is at the request of the property owner. The annexation process has now been completed in accordance with the NRS and the final date of annexation (August 24, 2001) is set by this ordinance.

RECOMMENDATION:

ADOPTION at 8/15/2001 City Council meeting pursuant to the 7/30/2001 Recommending Committee.

Committee: Council members Weekly and L.B. McDonald; First Reading – 7/18/2001; First Publication – 8/4/2001

BACKUP DOCUMENTATION:

Bill No. 2001-74 and Location Map

MOTION:

WEEKLY – Second Reading and BILL ADOPTED as recommended as Ordinance No. 5351 – UNANIMOUS

Clerk to proceed with second publication.

(11:49)

2-2794

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 15, 2001

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT THIS MEETING:

Bill No. 2001-75 – Revises certain business licensing fees and fee categories, and makes other minor revisions to existing licensing and permit regulations. Proposed by: Mark Vincent, Director of Finance and Business Services

Fiscal Impact

☒

No Impact

Amount: *

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

This bill will update business license fees and fee categories, primarily in order to achieve greater consistency with the fee structure for businesses in the unincorporated County. The bill includes a number of modest fee increases, none of which are deemed significant enough to require a business impact statement (e.g., approximately \$50 annually for professionals). The bill includes a few minor technical changes as well.

RECOMMENDATION:

ADOPTION at 8/15/2001 City Council meeting as amended pursuant to the 7/30/2001 Recommending Committee.

Committee: Council members Weekly and L.B. McDonald; First Reading – 7/18/2001; First Publication – 8/4/2001

BACKUP DOCUMENTATION:

Bill No. 2001-75 - First Amendment

MOTION:

WEEKLY – Second Reading and BILL ADOPTED as Second Amendment as Ordinance 5352 – UNANIMOUS

CITY COUNCIL MEETING OF AUGUST 15, 2001
Item 118 – Bill No. 2001-75

MINUTES:

COUNCILMAN McDONALD stated that much work was put into drafting the proposed Second Amendment.

MAYOR GOODMAN, for the record, stated that since this bill affects licensing fees of attorneys he raised the question to the City Attorney, who clarified that there would be no conflict as this bill is not directed towards any particular group within the attorney profession, rather the profession as a whole. CITY ATTORNEY JERBIC verified that NRS 281-501 addresses voting on this matter. He also mentioned that the proposed bill also pertains to barbers.

CHIEF DEPUTY CITY ATTORNEY VAL STEED explained that the Recommending Committee recommended changes to the provisions on parades, specifically in relation to items allowed to be sold. The recommendation was incorporated into a First Amendment. The original intent of the section remained the same.

However, additional changes were implemented after discussion with the licensing department in regard to physical therapist assistants and that resulted in the proposed Second Amendment. Additional provisions affecting arts and crafts shows can also be found in the Second Amendment and was recommended by COUNCILMAN McDONALD to be deleted from the bill.

JIM DiFIORE, Manager, Finance and Business Services, explained the various fee comparisons with those of Clark County when questioned by MAYOR GOODMAN.

BELL JONES, Director of Facilities, appeared on behalf of Cashman Center. She stated that their main concern was to have consistency in license fees and she appreciated the City's efforts in identifying the applicable fees for the variety of vendors. She explained that not only would it provide a guideline for the vendors, but will enable Cashman Center to bring in quality shows.

Prior to the vote, MR. DiFIORE pointed out that there was also a proposal to the requirements relating to babysitting services whereby work cards for youth employment organizations will be required. Teenagers who sell candies, magazines, etc., will be required along with the owner and any principals to obtain a work card in addition to providing a letter indicating parental consent that the child can work for that organization.

CITY COUNCIL MEETING OF AUGUST 15, 2001
Item 118 – Bill No. 2001-75

MINUTES - Continued

MAYOR GOODMAN jokingly asked the City Manager to look into a pay raise at the upcoming Retreat.

There was no further discussion.

(11:49 – 11:57)

2-2821

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 15, 2001

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT THIS MEETING:

Bill No. Z-2001-1 – Amends the Official Zoning Map Atlas of the City of Las Vegas by changing the zoning designations of certain parcels of land. Proposed by: Robert S. Genzer, Director of Planning and Development

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

This bill will amend the zoning map to change the zoning designations of approximately 17,000 parcels. The rezoning of these parcels has already been approved by the City Council. This bill merely formalizes the rezoning by ordinance.

RECOMMENDATION:

ADOPTION at 8/15/2001 City Council meeting pursuant to the 7/30/2001 Recommending Committee.

Committee: Council members Weekly and L.B. McDonald; First Reading – 7/18/2001; First Publication – 8/4/2001

BACKUP DOCUMENTATION:

Bill No. Z-2001-1

MOTION:

WEEKLY – Second Reading and BILL ADOPTED as recommended as Ordinance No. 5353 – UNANIMOUS

Clerk to proceed with second publication.

(11:57)

2-3222

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 15, 2001

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT THIS MEETING:

Bill No. 2001-76 – Amends Ordinance No. 5311 and the Zoning Code regarding patio cover setbacks. Proposed by: Robert S. Genzer, Director of Planning and Development

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Last March the City Council adopted Ordinance No. 5311 to revise the Zoning Code regarding setback requirements for patio covers. A number of sections were inadvertently left out of the bill in its final form. This bill merely corrects the omission.

RECOMMENDATION:

ADOPTION at 8/15/2001 City Council meeting pursuant to the 8/13/2001 Recommending Committee.

Committee: Council members Weekly and L.B. McDonald; First Reading – 8/1/2001; First Publication – 8/4/2001

BACKUP DOCUMENTATION:

Bill No. 2001-76

MOTION:

WEEKLY – Second Reading and BILL ADOPTED as recommended as Ordinance No. 5354 – UNANIMOUS

Clerk to proceed with second publication.

(11:57 – 11:58)

2-3255

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 15, 2001

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT A LATER MEETING:

Bill No. 2001-68 – Reduces to thirty-five percent the amount of adult inventory necessary to classify a bookstore as an adult bookstore and an adult emporium as a sexually oriented business. Sponsored by: Councilwoman Lynette Boggs McDonald

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The Zoning Code presently treats an adult emporium as a sexually oriented business for locational purposes. The term "adult emporium" includes bookstores, video stores and other outlets whose inventory is made up of at least 51% adult material. This bill will reduce that threshold amount to 35%. The bill will also make a parallel adjustment in the definition of "adult bookstore" in the licensing regulations.

RECOMMENDATION:

ADOPTION at 9/5/2001 City Council meeting pursuant to the 8/13/2001 Recommending Committee.

Committee: Council members Weekly and L.B. McDonald; First Reading – 7/5/2001; First Publication – 8/24/2001

BACKUP DOCUMENTATION:

None

MOTION:

None required.

MINUTES:

9/5/2001 Council Agenda

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 15, 2001

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT A LATER MEETING:

Bill No. 2001-77 – Ordinance Creating Special Improvement District No. 1479 (Mayfair Area)
Sponsored by: Step Requirement

Fiscal Impact

☐

No Impact

Amount: \$108,839

☐

Budget Funds Available

Dept./Division: PW/SID

☒

Augmentation Required

Funding Source: Capital Projects Fund - Special Assessments

PURPOSE/BACKGROUND:

The construction and installation of pavement, curb and gutter, storm drain, and streetlights. The boundaries of the District are located in the Mayfair subdivision bounded by 15th Street on the west, Fremont Street on the north, Bruce Street on the east, and Charleston Boulevard on the south.

RECOMMENDATION:

ADOPTION at 9/5/2001 City Council meeting pursuant to the 8/13/2001 Recommending Committee.

Committee: Council members Weekly and L.B. McDonald; First Reading – 8/1/2001; First Publication – 8/24/2001

BACKUP DOCUMENTATION:

None

MOTION:

None required.

MINUTES:

9/5/2001 Council Agenda

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 15, 2001

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT A LATER MEETING:

Bill No. 2001-78 – Ordinance Creating Special Improvement District No. 1480 - Buffalo Drive (Cheyenne Avenue to Lone Mountain Road) Sponsored by: Step Requirement

Fiscal Impact

☐

No Impact

Amount: \$879,826.14

☐

Budget Funds Available

Dept./Division: PW/SID

☒

Augmentation Required

Funding Source: Capital Projects Fund - Special Assessments

PURPOSE/BACKGROUND:

Installation of pavement, curb and gutter, sidewalk, driveways, streetlights, water laterals, water mains, sewer laterals, and sewer mains.

RECOMMENDATION:

ADOPTION at 9/5/2001 City Council meeting pursuant to the 8/13/2001 Recommending Committee.

Committee: Council members Weekly and L.B. McDonald; First Reading – 8/1/2001; First Publication – 8/24/2001

BACKUP DOCUMENTATION:

None

MOTION:

None required.

NOTE: For the record, COUNCILMAN MACK abstained although this bill requires no action.

MINUTES:

9/5/2001 Council Agenda

AGENDA SUMMARY PAGE

CITY COUNCIL MEETING OF: AUGUST 15, 2001

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT A LATER MEETING:

Bill No. 2001-79 – Amends the Zoning Code to establish minimum development size requirements for new motor vehicle sales located in Centennial Hills. Sponsored by: Councilman Larry Brown

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The Zoning Code currently allows new motor vehicle sales as a conditional use. This bill will amend the Code to add an additional condition for new motor vehicle sales located in Centennial Hills. The additional condition establishes a minimum development size requirement of at least fifty acres, to include at least five new car dealerships.

RECOMMENDATION:

This bill was abeyed at the 8/13/2001 Recommending Committee for review and hearing at the 8/27/2001 Recommending Committee, with subsequent recommendation to the City Council for final action.

BACKUP DOCUMENTATION:

None

MOTION:

None required.

NOTE: MACK abstained even though this bill is not being considered for adoption.

MINUTES:

9/5/2001 Council Agenda

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 15, 2001

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

NEW BILL:

Bill No. 2001-80 – Annexation No. A-0013-01(A) – Property Location: On the east side of Smith Street approximately 385 feet south of Vegas Drive; Petitioned By: Katherine Anne Kauder; Acreage: 0.47 acres; Zoned: R-E (County Zoning) R-E (City Equivalent); Sponsored by: Councilman Lawrence Weekly

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The proposed ordinance annexes certain real property generally located on the east side of Smith Street approximately 365 feet south of Vegas Drive. The annexation is at the request of the property owner in consideration of connection to City sewer facilities. A single family dwelling has been constructed on the property. The annexation process has now been completed in accordance with the NRS and the final date of annexation (September 28, 2001) is set by this ordinance.

RECOMMENDATION:

This bill should be submitted to a Recommending Committee for review, hearing and recommendation to the City Council for final action.

BACKUP DOCUMENTATION:

Bill No. 2001-80 and Location Map

MINUTES:

First Reading – Referred – COUNCILMEN WEEKLY and REESE

8/27/2001 Recommending Committee

9/5/2001 Council Agenda

(11:58)

2-330

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 15, 2001

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

NEW BILL:

Bill No. 2001-81 – Annexation No. A-0014-01(A) – Property Location: On the northwest corner of Torrey Pines Drive and Buckaroo Avenue; Petitioned By: Jerry E. Ruley; Acreage: 0.79 acres; Zoned: R-E (County Zoning) R-E (City Equivalent); Sponsored by: Councilman Michael Mack

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The proposed ordinance annexes certain real property generally located on the northwest corner of Torrey Pines Drive and Buckaroo Avenue. The annexation is at the request of the property owner in consideration of connection to City sewer facilities. A single family dwelling has been constructed on the property. The annexation process has now been completed in accordance with the NRS and the final date of annexation (September 28, 2001) is set by this ordinance.

RECOMMENDATION:

This bill should be submitted to a Recommending Committee for review, hearing and recommendation to the City Council for final action.

BACKUP DOCUMENTATION:

Bill No. 2001-81 and Location Map

MINUTES:

First Reading – Referred – COUNCILMEN WEEKLY and REESE

8/27/2001 Recommending Committee

9/5/2001 Council Agenda

(11:58)

2-330

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 15, 2001

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

NEW BILL:

Bill No. 2001-82 – Annexation No. A-0015-01(A) – Property Location: On the northwest corner of Vegas Drive and Mountain Trail; Petitioned By: Bobby and Suzanne Brooks (previous owners); Present Owner: Patricia Smith; Acreage: 0.74 acres; Zoned: R-E (County Zoning) R-E (City Equivalent); Sponsored by: Councilman Lawrence Weekly

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The proposed ordinance annexes certain real property generally located on the northwest corner of Vegas Drive and Mountain Trail. The annexation is at the request of the previous owners in consideration of connection to City sewer facilities. A single family dwelling has been constructed on the property. The annexation process has now been completed in accordance with the NRS and the final date of annexation (September 28, 2001) is set by this ordinance.

RECOMMENDATION:

This bill should be submitted to a Recommending Committee for review, hearing and recommendation to the City Council for final action.

BACKUP DOCUMENTATION:

Bill No. 2001-82 and Location Map

MINUTES:

First Reading – Referred – COUNCILMEN WEEKLY and REESE

8/27/2001 Recommending Committee

9/5/2001 Council Agenda

(11:58)

2-330

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 15, 2001

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

NEW BILL:

Bill No. 2001-83 – Establishes rules, regulations and business licensing requirements for farmers' markets. Proposed by: Mark Vincent, Director of Finance & Business Services

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

This bill proposes licensing standards and regulatory provisions for farmers' markets as well as for promoters of such activities. In addition to farm product vendors, this bill permits non-farm product vendors in limited numbers and locations at a farmers' market, upon their first obtaining and thereafter maintaining a valid permit. The annual license fee for a farmers' market promoter will be two hundred dollars for a primary location and fifty dollars annually for each additional promoted farmers' market. Non-farm product vendors will be required to pay a ten dollar permit fee each month.

RECOMMENDATION:

This bill should be submitted to a Recommending Committee for review, hearing and recommendation to the City Council for final action.

BACKUP DOCUMENTATION:

Bill No. 2001-83

MINUTES:

First Reading – Referred – COUNCILMEN WEEKLY and REESE

8/27/2001 Recommending Committee

9/5/2001 Council Agenda

(11:58)

2-330

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 15, 2001

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

NEW BILL:

Bill No. 2001-84 – Adopts the Public Safety Element of the Las Vegas 2020 Master Plan.
Proposed by: Robert S. Genzer, Director of Planning and Development

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Last September the City Council adopted the Las Vegas 2020 Master Plan, with the understanding that certain new and updated elements would be added to the Plan within the following months. This bill will adopt the Public Safety Element and incorporate it into the Las Vegas 2020 Master Plan.

RECOMMENDATION:

This bill should be submitted to a Recommending Committee for review, hearing and recommendation to the City Council for final action.

BACKUP DOCUMENTATION:

Bill No. 2001-84 and Incorporated Public Safety Element of Las Vegas 2020 Master Plan

MINUTES:

First Reading – Referred – COUNCILMEN WEEKLY and REESE

8/27/2001 Recommending Committee

9/5/2001 Council Agenda

(11:58)

2-330

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 15, 2001

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

NEW BILL:

Bill No. 2001-85 – Requires a distance separation of more than 1000 feet between a sexually oriented business and a teen dance center. Sponsored by: Councilman Michael McDonald

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

This bill will require a distance separation of more than 1000 feet between a sexually oriented business and a teen dance center. Because of the incompatibility of the uses, the requirement will apply to a proposed teen dance center as well as to a proposed sexually oriented business.

RECOMMENDATION:

This bill should be submitted to a Recommending Committee for review, hearing and recommendation to the City Council for final action.

BACKUP DOCUMENTATION:

Bill No. 2001-85

MINUTES:

First Reading – Referred – COUNCILMEN WEEKLY and REESE

8/27/2001 Recommending Committee

9/5/2001 Council Agenda

(11:58)

2-330

THE MORNING SESSION RECESSED AT 12:01 P.M.

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 15, 2001

DEPARTMENT: CITY MANAGER'S OFFICE

DIRECTOR: VIRGINIA VALENTINE

☐

CONSENT

☒

DISCUSSION

SUBJECT:

**CLOSED SESSION - To Be Held at Conclusion of Morning Council Session and
Redevelopment Agency meeting**

Upon a duly carried Motion, a closed meeting is called in accordance with NRS 288.220 to
discuss the IAFF Contract

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

To discuss negotiations for IAFF Contract

RECOMMENDATION:

BACKUP DOCUMENTATION:

None

MOTION:

**REESE – MOTION to go into closed session to discuss the IAFF Contract in accordance
with NRS 288.220 - UNANIMOUS**

MINUTES:

MAYOR GOODMAN opened the City Council meeting.

COUNCILMAN BROWN asked to recall Item 111.

There was no further discussion.

(12:26)
3-694/3-714

THE CLOSED SESSION ADJOURNED AT 12:26 P.M.

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 15, 2001

DEPARTMENT: CITY CLERK

DIRECTOR: BARBARA JO (RONI) RONEMUS ☐ **CONSENT** ☐ **DISCUSSION**

SUBJECT:

Any items from the afternoon session that the Council, staff and/or the applicant wishes to be stricken or held in abeyance to a future meeting may be brought forward and acted upon at this time

MOTION:

REESE – Motion to bring forward and HOLD IN ABEYANCE Item 137 [Z-0016-98(4)], Item 138 [GPA-0011-01], Item 139 Z-0025-01], Item 145 [U-0031-00], Item 93, Item 94, and Item 146 [U-0034-00] to 9/19/01 and HOLD IN ABEYANCE Item 169 [GPA-0016-01], Item 170 [Z-0041-01], Item 171 [V-0045-01], Item 172 [U-0089-01], Item 173 [U-0090-01], Item 174 [U-0091-01], and Item 175 [Z-0041-01(1)] to 9/19/2001, not to be heard before 1:00 p.m., and Accept the WITHDRAWAL WITHOUT PREJUDICE of Item 162 [Z-0042-01], Item 163 [U-0092-01], and Item 164 [U-0093-01] – UNANIMOUS

MINUTES:

As far as Item 146, COUNCILMAN McDONALD requested abeyance to 9/19/01 instead of 9/5/01.

With regard to Items 169 through 175, MANUEL BENGOCHEA, 5900 Emerald Avenue, #13, requested abeyance.

ROBERT GENZER, Director, Planning and Development Department, indicated that the original application, which consists of Items 169 and 170, included a component that would have taken part of the subject property LI/R (Light Industrial/Research) and would have allowed M zoning on the property for the specific use of chicken processing as part of the market facility. At the Planning Commission meeting, that part of those two Items was withdrawn without prejudice by the applicant. So that is no longer part of this application. However, the agenda heading could not be changed between the Planning Commission and the City Council meetings. He apologized for any confusion that may have caused the residents.

Further, as part of that withdrawal, staff agreed with the applicant to work on a potential text amendment that would allow chicken processing within a service commercial or C-1 zone through a special use permit. MR. BENGOCHEA will assist staff in developing conditions that would be required in order to obtain a special use permit. The Planning Commission and City Council have the ultimate discretion with regard to the text amendment and whether it becomes part of the zoning code.

CITY COUNCIL MEETING OF AUGUST 15, 2001

City Clerk

Item 131 – Any items from the afternoon session that the Council, staff and/or the applicant wishes to be stricken or held in abeyance to a future meeting may be brought forward and acted upon at this time

MINUTES – Continued:

COUNCILMAN REESE supported granting the applicant an abeyance, given that this is the first time such a request has been made on this matter. And any testimony would be made a part of the record on the minutes of the 9/19/01 City Council meeting.

LINDA SCHOOLCRAFT asked if the residents would be notified through the mail. COUNCILMAN REESE replied that the matter would be held to the City Council meeting of 9/19/01 at 1:00 p.m. Time Certain. MR. BENGOCHEA clarified that the chicken processing aspect, which is the main concern of the surrounding residents, has been withdrawn from the application and would not be considered at the 9/19/01 meeting. A text amendment to allow limited chicken processing in grocery stores may be introduced at a future date.

COUNCILMAN REESE assured MS. SCHOOLCRAFT that the residents would be notified via mail about the text amendment. MR. GENZER noted that traditional notification on a text amendment is through a publication in the newspaper. However, if the Council desires, the same notification radius for this matter could be used to notify for the text amendment. COUNCILMAN REESE agreed to that.

TIM CURLY, Villa Barrega, Space 227, strongly opposed the potential approval of a chicken processing use in a residential area, especially since there are several stores in his neighborhood that the Health Department has closed down because the odor was unbearable.

With respect to Items 137 through 139, COUNCILMAN MACK noted that he has met with the applicant and the residents in the area on what is a very sensitive issue and is willing to accept the request for abeyance with the understanding that the 20,000 square foot lots will remain, as was originally intended.

There was no further discussion.

(1:26 – 1:40)

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 15, 2001

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☐

CONSENT

☒

DISCUSSION

SUBJECT:

Public hearing on local improvement district regarding: Special Improvement District No. 1478
- Vegas Drive (\$216,082.77 - Capital Projects Fund - Special Assessment) - Ward 5 (Weekly)

Fiscal Impact

☐

No Impact

Amount: \$216,082.77

☐

Budget Funds Available

Dept./Division: PW/SID

☒

Augmentation Required

Funding Source: Capital Projects Fund

PURPOSE/BACKGROUND:

Installation of pavement, median islands with left turn lanes and/or continuous left turn lane, "L" type curb and gutter, sidewalks, driveway approaches, water laterals and mains, sewer laterals and mains, and streetlights.

RECOMMENDATION:

None

BACKUP DOCUMENTATION:

Public Hearing Notice

MOTION:

None required.

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

RICHARD GOECKE, Director, Public Works Department, indicated that the subject Special Improvement District (SID) involves improvements on Las Vegas Drive from Rancho Road to I-15. The total project cost is \$8.7 million, of which approximately \$216,000 is assessed against 30 property owners.

After confirming with MR. GOECKE that the sidewalks will be four feet wide, TODD FARLOW, 240 N. 19th Street, insisted that five-foot sidewalks be installed in consideration of the disabled who are in wheelchairs. MR. GOECKE commented that the four-foot sidewalks are compliant with ADA requirements.

CITY COUNCIL MEETING OF AUGUST 15, 2001

Public Hearings

Item 132 – SID No. 1478

MINUTES – Continued:

COUNCILMAN WEEKLY questioned the amount assessed to each property owner and the payment terms. He also asked how many property owners attended the SID neighborhood meeting and how they responded. MR. GOECKE indicated that the assessment for each property would depend on the improvements. MIKE THOMPSON, Special Improvement District Division, commented that the assessment would range from \$40 to \$70 a lineal foot per frontage. A typical 100-foot residential lot would be at about \$4,000 and could be as high as \$7,000, assuming that the pavement is not in place or any of the other improvements.

As far as the payment period, he indicated that the subject SID would be assessed over a ten-year period. Two separate neighborhood meetings were held with attendance of about four or five property owners at both meetings.

COUNCILMAN WEEKLY stated that his main concern, even though the area is in need of improvements, is that the neighborhood is mostly made up of elderly residents with moderate incomes that may not be able to make the payments. ATTORNEY BRYAN SCOTT interjected that there is a hardship determination clause build into the SID where any property owner who would not meet the hardship requirement could defer the principal portion of the SID assessment but still have to pay the interest portion until such time as the hardship requirements are no longer met or the property is sold to someone who does not meet those requirements.

COUNCILMAN WEEKLY asked if informational literature was sent out explaining the hardship program. MR. THOMPSON answered that an SID informational letter was sent to all property owners that included a general explanation of the SID and instruction on how to contact Social Services regarding the hardship program.

MR. GOECKE indicated that the plans for the bid should be completed by September and then submitted for the bidding process, with the start of construction to be sometime in the spring. He offered to confer with COUNCILMAN WEEKLY to review the letters and information that was sent out on the subject SID and to provide the property owners with any additional information COUNCILMAN WEEKLY might feel is necessary.

AL GALLEGOS, citizen of Las Vegas, opined that there should be a hardship program in place for renters also because most likely the property owners that rent out homes will raise their rents in order to pay for the SID, thus impacting the renters.

CITY COUNCIL MEETING OF AUGUST 15, 2001
Public Hearings
Item 132 – SID No. 1478

MINUTES – Continued:

COUNCILMAN WEEKLY thanked MR. GOECKE and his staff for holding informational neighborhood meetings on SIDs.

There was no further discussion.

(1:40 – 1:49)

4-481

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 15, 2001

DEPARTMENT: PLANNING AND DEVELOPMENT
DIRECTOR: ROBERT S. GENZER

PLANNING & DEVELOPMENT DEPARTMENT PM SESSION INDEX:

CONSENT AGENDA

NO ITEMS

DISCUSSION/ACTION ITEMS

RESCIND PREVIOUS ACTION - EXTENSION OF TIME
133 **Z-0023-99(2)** - Bernhard A. Harris

EXTENSION OF TIME
134 **Z-0023-99(2)** - Bernhard A. Harris

SITE DEVELOPMENT PLAN REVIEW
135 **Z-0026-91(16)** - Greg L. Wilde

REVIEW OF CONDITION - PUBLIC HEARING
136 **Z-0016-00(1)** - D.R. Horton, Inc.

MAJOR MODIFICATION - IRON MOUNTAIN RANCH RESIDENTIAL PLANNED DEVELOPMENT MASTER PLAN - PUBLIC HEARING
137 **ABEYANCE ITEM - Z-0016-98(4)** - William Lyon Homes

GENERAL PLAN AMENDMENT RELATED TO Z-0016-98(4) - PUBLIC HEARING
138 **ABEYANCE ITEM - GPA-0011-01** - William Lyon Homes

REZONING RELATED TO Z-0016-98(4) AND GPA-0011-01 - PUBLIC HEARING
139 **ABEYANCE ITEM - Z-0025-01** - William Lyon Homes

MASTER SIGN PLAN - PUBLIC HEARING
140 **MSP-0002-01** - Rome 13.75, Limited Liability Company

REQUIRED FIVE YEAR REVIEW - VARIANCE - PUBLIC HEARING
141 **V-0043-96(1)** - Buffalo Investments, Inc.

City of Las Vegas

PLANNING & DEVELOPMENT - Page Two

INDEX

City Council Meeting of August 15, 2001

VARIANCE - PUBLIC HEARING

- 142 V-0041-01 - Antonio Jones
- 143 V-0048-01 - Republica Musicana, Limited Liability Company

REQUIRED NINE MONTH REVIEW - SPECIAL USE PERMIT - PUBLIC HEARING

- 144 U-0091-99(2) - Lucky Champ, Inc. on behalf of Vinay Bawa

SPECIAL USE PERMIT - PUBLIC HEARING

- 145 ABEYANCE ITEM - U-0031-00 - American Stores Properties, Inc.
- 146 ABEYANCE ITEM - U-0034-01 - T.J.P. Nevada, Limited Partnership on behalf of Seiler, Inc.
- 147 U-0065-01 - Reginald Profant on behalf of Korean Evangelical Church of America
- 148 U-0085-01 - Bolz, Limited Liability Company, et al, on behalf of Cingular Wireless
- 149 U-0087-01 - Smart Start Day Care Facility

SITE DEVELOPMENT PLAN REVIEW RELATE TO U-0087-01 - PUBLIC HEARING

- 150 SD-0028-01 - Smart Start Day Care Facility

SPECIAL USE PERMIT - PUBLIC HEARING

- 151 U-0088-01 - Atlantic Richfield Company on behalf of United Brothers Enterprises

SITE DEVELOPMENT PLAN REVIEW RELATED TO U-0088-01 - PUBLIC HEARING

- 152 SD-0029-01 - Atlantic Richfield Company on behalf of United Brothers Enterprises

SPECIAL USE PERMIT - PUBLIC HEARING

- 153 U-0094-01 - American Stores Properties, Inc.

SITE DEVELOPMENT PLAN REVIEW RELATED TO U-0094-01 - PUBLIC HEARING

- 154 Z-0097-90(8) - American Stores Properties, Inc.

SPECIAL USE PERMIT - PUBLIC HEARING

- 155 U-0095-01 - Centerpoint Plaza Company on behalf of Albertson's
- 156 U-0096-01 - Centerpoint Plaza Company on behalf of Albertson's
- 157 U-0097-01 - Centerpoint Plaza Company on behalf of Albertson's
- 158 U-0098-01 - Centerpoint Plaza Company on behalf of Albertson's

City of Las Vegas

PLANNING & DEVELOPMENT - Page Three

INDEX

City Council Meeting of August 15, 2001

- REZONING - PUBLIC HEARING
159 **Z-0035-01** - Perma-Bilt Homes
- VARIANCE RELATED TO Z-0035-01 - PUBLIC HEARING
160 **V-0032-01** - Perma-Bilt Homes
- SPECIAL USE PERMIT RELATED TO Z-0035-01 AND V-0032-01 - PUBLIC HEARING
161 **U-0064-01** - Perma-Bilt Homes
- REZONING - PUBLIC HEARING
162 **Z-0042-01** - Earlene Lund
- SPECIAL USE PERMITS RELATED TO Z-0042-01 - PUBLIC HEARING
163 **U-0092-01** - Earlene Lund
164 **U-0093-01** - Earlene Lund
- GENERAL PLAN AMENDMENT - PUBLIC HEARING
165 **GPA-0009-01** - Steve Kaboli
- REZONING RELATED TO GPA-0009-01 - PUBLIC HEARING
166 **Z-0040-01** - Steve Kaboli on behalf of Boxing I Network, Inc.
- VARIANCE RELATED TO GPA-0009-01 AND Z-0040-01 - PUBLIC HEARING
167 **V-0043-01** - Steve Kaboli on behalf of Boxing I Network, Inc.
- SITE DEVELOPMENT PLAN REVIEW AND LANDSCAPING REDUCTION RELATED TO GPA-0009-01, Z-0040-01 AND V-0043-01 - PUBLIC HEARING
168 **Z-0040-01(1)** - Steve Kaboli on behalf of Boxing I Network, Inc.
- GENERAL PLAN AMENDMENT - PUBLIC HEARING
169 **GPA-0016-01** - Tommy J. and Barbara J. Terry Trust
- REZONING RELATED TO GPA-0016-01 - PUBLIC HEARING
170 **Z-0041-01** - Tommy J. and Barbara J. Terry Trust
- VARIANCE RELATED TO GPA-0016-01 AND Z-0041-01 - PUBLIC HEARING
171 **V-0045-01** - Tommy J. and Barbara J. Terry Trust

City of Las Vegas

PLANNING & DEVELOPMENT - Page Four

INDEX

City Council Meeting of August 15, 2001

- SPECIAL USE PERMIT RELATED TO GPA-0016-01, Z-0041-01 AND V-0045-01 - PUBLIC HEARING
- 172 **U-0089-01** - Tommy J. and Barbara J. Terry Trust
- 173 **U-0090-01** - Tommy J. and Barbara J. Terry Trust
- 174 **U-0091-01** - Tommy J. and Barbara J. Terry Trust
- SITE DEVELOPMENT PLAN REVIEW RELATED TO GPA-0016-01, Z-0041-01, V-0045-01, U-0089-01, U-0090-01 AND U-0091-01 - PUBLIC HEARING
- 175 **Z-0041-01(1)** - Tommy J. and Barbara J. Terry Trust
- GENERAL PLAN AMENDMENT - PUBLIC HEARING
- 176 **GPA-0017-01** - W.M. Land Development
- REZONING RELATED TO GPA-0017-01 - PUBLIC HEARING
- 177 **Z-0043-01** - W.M. Land Development
- SITE DEVELOPMENT PLAN REVIEW RELATED TO GPA-0017-01 AND Z-0043-01 - PUBLIC HEARING
- 178 **Z-0043-01(1)** - W.M. Land Development
- GENERAL PLAN AMENDMENT - PUBLIC HEARING
- 179 **GPA-0018-01** - Buffalo/Washington, Limited Liability Company
- REZONING RELATED TO GPA-0018-01 - PUBLIC HEARING
- 180 **Z-0044-01** - Buffalo/Washington, Limited Liability Company

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT

CITY COUNCIL MEETING OF: AUGUST 15, 2001

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

☒

DISCUSSION

SUBJECT:

RESCIND PREVIOUS ACTION - EXTENSION OF TIME - **Z-0023-99(2) - BERNHARD A. HARRIS** - Request by the City Council to Rescind the Previous Action of Denial for an Extension of Time on an Approved Rezoning of 0.99 Acres From R-E (Residence Estates) To C-1 (Limited Commercial) on the west side of Martin L. King Boulevard, approximately 400 feet south of Washington Avenue (APN: 139-28-304-002), PROPOSED USE: Professional Office Building, Ward 5 (Weekly). Staff has no recommendation for this item

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.

0

Hearing Officer Meeting

City Council Meeting

0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.

0

Hearing Officer Meeting

City Council Meeting

0

RECOMMENDATION:

Staff has no recommendation for this item.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

WEEKLY – APPROVED Rescission of the previous action – UNANIMOUS

MINUTES:

BERNHARD A. HARRIS, 6529 Sugar Pine Lane, was present.

See Item 134 [Z-0023-99(2)] for related discussion.

(1:49 – 1:52)

4-790

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT

CITY COUNCIL MEETING OF: AUGUST 15, 2001

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

☒

DISCUSSION

SUBJECT:

EXTENSION OF TIME - **Z-0023-99(2)** - **BERNHARD A. HARRIS** - Request for an Extension of Time on an Approved Rezoning of 0.99 Acres From R-E (Residence Estates) To C-1 (Limited Commercial) on the west side of Martin L. King Boulevard, approximately 400 feet south of Washington Avenue (APN: 139-28-304-002), PROPOSED USE: Professional Office Building, Ward 5 (Weekly). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.

0

Hearing Officer Meeting

City Council Meeting

0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.

0

Hearing Officer Meeting

City Council Meeting

0

RECOMMENDATION:

The Planning Commission (7-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

WEEKLY – APPROVED subject to conditions – UNANIMOUS

MINUTES:

BERNHARD A. HARRIS, 6529 Sugar Pine Lane, explained that he requested continuance because financing could not be obtained for the project that was originally proposed.

COUNCILMAN WEEKLY thanked MR. HARRIS for cleaning up the property.

There was no further discussion.

(1:49 – 1:52)

4-790

CITY COUNCIL MEETING OF AUGUST 15, 2001
Planning & Development Department
Item 134 – Z-0023-99(2)

CONDITIONS:

Planning and Development

1. A two-year time limit from the date of City Council approval.
2. Conformance to all applicable Conditions of Approval of Zone Change (Z-0023-99) as required by the Planning and Development Department and the Department of Public Works.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**CITY COUNCIL MEETING OF: AUGUST 15, 2001****DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

SITE DEVELOPMENT PLAN REVIEW - **Z-0026-91(16) - GREG L. WILDE** - Request for a Site Development Plan Review and a Reduction in the amount of Required Perimeter Landscaping FOR A PROPOSED 2,500 SQUARE FOOT OFFICE BUILDING at 212 South Jones Boulevard (APN: 138-36-112-012), R-1 (Single Family Residential) under Resolution of Intent to P-R (Professional Office and Parking), Ward 1 (M. McDonald). The Planning Commission (5-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:**Planning Commission Mtg.****0****Hearing Officer Meeting****City Council Meeting****0****APPROVALS RECEIVED BEFORE:****Planning Commission Mtg.****0****Hearing Officer Meeting****City Council Meeting****0****RECOMMENDATION:**

The Planning Commission (5-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

M. McDONALD – APPROVED subject to conditions – UNANIMOUS with WEEKLY not voting

MINUTES:

GREG WILDE, 2109 Crooked Pine, concurred with the conditions.

There was no further discussion.

(1:52 – 1:53)

4-870

CITY COUNCIL MEETING OF AUGUST 15, 2001
Planning & Development Department
Item 135 – Z-0026-91(16)

CONDITIONS:

Planning and Development

1. The site plan shall be revised to indicate a handicap accessible parking space that is in conformance with the provisions of Section 19A.10.010(G) of the Las Vegas Zoning Code. In addition, the handicap accessible parking space shall be relocated to the front (west side) of the building.
2. The landscaping plan shall be amended to depict a minimum 7-foot wide landscape planter along the entire southern property line, with the exception of the rear 44 feet.
3. A detailed landscape plan indicating the quantity and types of landscape materials shall be reviewed and approved by staff prior to the issuance of any building permits.
4. A landscaping plan must be submitted prior to or at the same time application is made for a building permit or license, or prior to occupancy, whichever occurs first.
5. Landscaping and a permanent underground sprinkler system shall be provided as required by the Planning Commission and shall be permanently maintained in a satisfactory manner. For non-residential developments, failure to properly maintain required landscaping and underground sprinkler systems shall be cause for revocation of a business license.
6. All mechanical equipment, air conditioners and trash areas shall be screened from view from the abutting streets.
7. All City Code requirements and design standards of all City departments must be satisfied.
8. A fully operational fire protection system, including fire apparatus roads, fire hydrants and water supply, shall be installed and shall be functioning prior to construction of any combustible structures.
9. Provide plans showing accessible exterior routes from public transportation stops, accessible parking, passenger loading zones and public sidewalks to the accessible building entrance(s) with submittal of plans for building permits as required by the Department of Building and Safety. Accessible routes shall have running slopes and cross slopes in accordance with the applicable code.

CITY COUNCIL MEETING OF AUGUST 15, 2001
Planning & Development Department
Item 135 – Z-0026-91(16)

CONDITIONS - Continued:

10. All walls that are less than 20 feet from a property line are required to be 1-hour fire rated and the interior of the building shall comply with all commercial building standards as required by the Department of Building and Safety.
11. All development shall be in conformance with the site plan and building elevations, except as amended by conditions herein.
12. This Site Development Plan Review shall expire two years from date of final approval unless it is exercised or an Extension of Time is granted by the City Council.

Public Works

13. Remove all substandard public street improvements and unused driveway cuts adjacent to this site, if any, and replace with new improvements meeting current City Standards prior to occupancy of this site.
14. The proposed driveway access, on site circulation and parking lot layout shall meet the approval of the Traffic Engineering Representative in Land Development prior to the submittal of any construction plans or the issuance of any permits, whichever may occur first. Driveways should be designed, located and constructed to meet the intent of Standard Drawing #222a.
15. Provide a copy of a recorded Joint Access Agreement between this site and the adjoining parcel to the north prior to the issuance of any permits for this site.

CITY COUNCIL MEETING OF AUGUST 15, 2001
Planning & Development Department
Item 135 – Z-0026-91(16)

CONDITIONS - Continued:

16. A Traffic Impact Analysis must be submitted to and approved by the Department of Public Works prior to the issuance of any building or grading permits. Comply with the recommendations of the approved Traffic Impact Analysis prior to occupancy of the site. The City shall determine area traffic mitigation contribution requirements based upon information provided in the approved Traffic Impact Analysis; such monies shall be contributed prior to the issuance of any permits for this site. The Traffic Impact Analysis shall also include a section addressing Standard Drawings #234.1 #234.2 and #234.3 to determine additional right-of-way requirements adjacent to this site, if any; dedicate all areas recommended by the approved Traffic Impact Analysis. All additional rights-of-way required by Standard Drawing #201.1 shall be dedicated prior to or concurrent with the commencement of on-site development activities unless specifically noted as not required in the approved Traffic Impact Analysis. Phased compliance will be allowed if recommended by the approved Traffic Impact Analysis. No recommendation of the approved Traffic Impact Analysis, nor compliance therewith, shall be deemed to modify or eliminate any condition of approval imposed by the Planning Commission or the City Council on the development of this site.

Alternatively, in lieu of a Traffic Impact Analysis, the applicant may participate in a reasonable alternative mutually acceptable to the applicant and the Department of Public Works.

17. If on street parking is not already prohibited adjacent to this site, submit a written request to the traffic and Parking Commission to eliminate on-street parking on Jones Boulevard adjacent to this site.
18. Hard Surface (if allowed by Planning and Development) and/or landscape all unimproved right-of-way, if any unimproved area exists, on Jones Boulevard adjacent to this site prior to the issuance of a business license. Maintain all such improvements in perpetuity. All landscaping installed with this project shall be situated and maintained so as not to create sight visibility obstructions for vehicular traffic at all development access drives and abutting street intersections.
19. Obtain an Occupancy Permit for all landscaping and private improvements in the Jones Boulevard public right-of-way adjacent to this site.
20. Site development to comply with all applicable conditions of approval for Z-0026-91, all other subsequent site-related actions, and the Conditions of Approval of the approved Traffic Impact Analysis for Jones Boulevard, Upland Boulevard to Evergreen Avenue.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: AUGUST 15, 2001

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

☒

DISCUSSION

SUBJECT:

REVIEW OF CONDITION - PUBLIC HEARING - **Z-0016-00(1) - D.R. HORTON INC.** - Request for a Review of Condition No. 17 on an Approved Rezoning WHICH REQUIRED A REAR SETBACK OF 18 FEET FOR ALL LOTS ADJACENT TO ELKHORN ROAD OR BRADLEY ROAD (THE APPLICANT IS REQUESTING A REAR SETBACK OF 16 FEET) at 5204 Pacific Opal Avenue, (APN: 125-24-510-074) R-1 (Single Family Residential) Zone, Ward 6 (Mack). The Planning Commission (4-0-1 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.

1

Hearing Officer Meeting

City Council Meeting

0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.

0

Hearing Officer Meeting

City Council Meeting

0

RECOMMENDATION:

The Planning Commission (4-0-1 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

MACK – APPROVED subject to conditions – UNANIMOUS with WEEKLY not voting

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

SALLY PELHAM, Southwest Engineering, 3610 N. Rancho Road, concurred with the conditions.

TODD FARLOW, 240 N. 19th Street, asked if the project included sidewalks, how wide the streets would be, and whether the driveways would accommodate an average size car without encroaching into the sidewalk. MS. PELHAM responded that all of the conditions had to be met when the zoning was obtained, which included the driveway depth.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(3:18 – 3:19)

4-826

CITY COUNCIL MEETING OF AUGUST 15, 2001
Planning & Development Department
Item 136 – Z-0016-00(1)

CONDITIONS:

Planning and Development

1. Condition 3 shall be amended as follows: Rear setbacks shall be a minimum of 18 feet on all lots (excluding Lot 7 of Block 1) with adjacency to Bradley Road and Elkhorn Road. The rear setback for Lot 7 of Block 1 shall be 16 feet.
2. Site Development to comply with all applicable conditions of approval of Zoning Reclassifications Z-0016-00 and all other subsequent site-related actions as required by the Department of Public Works and the Planning and Development Department.
3. All City Code requirements and design standards of all City departments must be satisfied.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT

CITY COUNCIL MEETING OF: AUGUST 15, 2001

DEPARTMENT: PLANNING & DEVELOPMENT**DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

ABEYANCE ITEM - MAJOR MODIFICATION - IRON MOUNTAIN RANCH RESIDENTIAL PLANNED DEVELOPMENT MASTER PLAN - PUBLIC HEARING - **Z-0016-98(4) - WILLIAM LYON HOMES** - Request for a Major Modification to the Iron Mountain Ranch Residential Planned Development Master Plan TO REMOVE APPROXIMATELY 40 ACRES FROM THE OVERALL PLAN AREA at the northeast corner of the intersection of Jones Boulevard and Grand Teton Drive (APN: 125-12-401-001), R-E (Residence Estates) Zone under Resolution of Intent to R-PD2 (Residential Planned Development - 2 Units Per Acre), [PROPOSED: R-PD2 (Residential Planned Development - 2 Units Per Acre)], Ward 6 (Mack). The Planning Commission (4-1-1 vote) and staff recommend DENIAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.	12
Hearing Officer Meeting	
City Council Meeting	0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.	0
Hearing Officer Meeting	
City Council Meeting	0

RECOMMENDATION:

The Planning Commission (4-1-1 vote) and staff recommend DENIAL.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

REESE – Motion to bring forward and HOLD IN ABEYANCE Item 137 [Z-0016-98(4)], Item 138 [GPA-0011-01], Item 139 Z-0025-01], Item 145 [U-0031-00], Item 93, Item 94, and Item 146 [U-0034-00] to 9/19/01 and HOLD IN ABEYANCE Item 169 [GPA-0016-01], Item 170 [Z-0041-01], Item 171 [V-0045-01], Item 172 [U-0089-01], Item 173 [U-0090-01], Item 174 [U-0091-01], and Item 175 [Z-0041-01(1)] to 9/19/2001, not to be heard before 1:00 p.m., and Accept the WITHDRAWAL WITHOUT PREJUDICE of Item 162 [Z-0042-01], Item 163 [U-0092-01], and Item 164 [U-0093-01] – UNANIMOUS

CITY COUNCIL MEETING OF AUGUST 15, 2001
Planning and Development
Item 137 – Z-0016-98(4)

MINUTES:

COUNCILMAN MACK noted that he has met with the applicant and the residents in the area on what is a very sensitive issue and is willing to accept the request for abeyance with the understanding that the 20,000 square foot lots will remain, as was originally intended

There was no further discussion.

(1:26 – 1:40)

4-1

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT

CITY COUNCIL MEETING OF: AUGUST 15, 2001

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

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DISCUSSION

SUBJECT:

ABEYANCE ITEM - GENERAL PLAN AMENDMENT RELATED TO Z-0016-98(4) - PUBLIC HEARING - **GPA-0011-01 - WILLIAM LYON HOMES** - Request to Amend a portion of the Centennial Hills Sector Plan FROM: DR (Desert Rural) TO: R (Rural Density Residential) on approximately 40 acres at the northeast corner of the intersection of Jones Boulevard and Grand Teton Drive (APN: 125-12-401-001), Ward 6 (Mack). The Planning Commission (4-1-1 vote) and staff recommend DENIAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.

14

Hearing Officer Meeting

City Council Meeting

0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.

0

Hearing Officer Meeting

City Council Meeting

0

RECOMMENDATION:

The Planning Commission (4-1-1 vote) and staff recommend DENIAL.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application - Not Applicable
3. Staff Report

MOTION:

REESE – Motion to bring forward and HOLD IN ABEYANCE Item 137 [Z-0016-98(4)], Item 138 [GPA-0011-01], Item 139 Z-0025-01], Item 145 [U-0031-00], Item 93, Item 94, and Item 146 [U-0034-00] to 9/19/01 and HOLD IN ABEYANCE Item 169 [GPA-0016-01], Item 170 [Z-0041-01], Item 171 [V-0045-01], Item 172 [U-0089-01], Item 173 [U-0090-01], Item 174 [U-0091-01], and Item 175 [Z-0041-01(1)] to 9/19/2001, not to be heard before 1:00 p.m., and Accept the WITHDRAWAL WITHOUT PREJUDICE of Item 162 [Z-0042-01], Item 163 [U-0092-01], and Item 164 [U-0093-01] – UNANIMOUS

MINUTES:

See Item 137 [Z-0016-98(4)] for related discussion.

(1:26 – 1:40)

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT

CITY COUNCIL MEETING OF: AUGUST 15, 2001

DEPARTMENT: PLANNING & DEVELOPMENT**DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

ABEYANCE ITEM - REZONING RELATED TO Z-0016-98(4) AND GPA-0011-01 - PUBLIC HEARING - **Z-0025-01 - WILLIAM LYON HOMES** - Request for a Rezoning FROM: R-E (Residence Estates) under Resolution of Intent to R-PD2 (Residential Planned Development – 2 Units Per Acre) TO: R-PD2 (Residential Planned Development - 2 Units Per Acre) on approximately 40 acres at the northeast corner of the intersection of Jones Boulevard and Grand Teton Drive, (APN: 125-12-401-001), PROPOSED USE: SINGLE FAMILY RESIDENTIAL SUBDIVISION, Ward 6 (Mack). Staff recommends APPROVAL if Z-0016-98(4) and GPA-0011-01 are approved; or if Z-0016-98(4) is approved and GPA-0011-01 is denied; or if Z-0016-98(4) is denied and GPA-0011-01 is approved; or STRIKE if Z-0016-98(4) and GPA-0011-01 are denied. The Planning Commission (4-1-1 vote) recommends DENIAL

PROTESTS RECEIVED BEFORE:**Planning Commission Mtg.****14****Hearing Officer Meeting****City Council Meeting****0****APPROVALS RECEIVED BEFORE:****Planning Commission Mtg.****0****Hearing Officer Meeting****City Council Meeting****0****RECOMMENDATION:**

Staff recommends APPROVAL if Z-0016-98(4) and GPA-0011-01 are approved; or if Z-0016-98(4) is approved and GPA-0011-01 is denied; or if Z-0016-98(4) is denied and GPA-0011-01 is approved; or STRIKE if Z-0016-98(4) and GPA-0011-01 are denied. The Planning Commission (4-1-1 vote) recommends DENIAL.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

REESE – Motion to bring forward and HOLD IN ABEYANCE Item 137 [Z-0016-98(4)], Item 138 [GPA-0011-01], Item 139 Z-0025-01], Item 145 [U-0031-00], Item 93, Item 94, and Item 146 [U-0034-00] to 9/19/01 and HOLD IN ABEYANCE Item 169 [GPA-0016-01], Item 170 [Z-0041-01], Item 171 [V-0045-01], Item 172 [U-0089-01], Item 173 [U-0090-01], Item 174 [U-0091-01], and Item 175 [Z-0041-01(1)] to 9/19/2001, not to be heard before 1:00 p.m., and Accept the WITHDRAWAL WITHOUT PREJUDICE of Item 162 [Z-0042-01], Item 163 [U-0092-01], and Item 164 [U-0093-01] – UNANIMOUS

CITY COUNCIL MEETING OF AUGUST 15, 2001
Planning & Development Department
Item 139 – Z-0025-01

MINUTES:

See Item 137 [Z-0016-98(4)] for related discussion.

(1:26 – 1:40)

4-1

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT

CITY COUNCIL MEETING OF: AUGUST 15, 2001

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

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DISCUSSION

SUBJECT:

MASTER SIGN PLAN - PUBLIC HEARING - MSP-0002-01 - ROME 13.75, LIMITED

LIABILITY COMPANY - Request for a Master Sign Plan FOR AN APPROVED 265,100 SQUARE FOOT COMMERCIAL CENTER AND A WAIVER OF THE TC SIGN

STANDARD on the west side of John Herbert Boulevard between Buffalo Drive and Sky Pointe Drive (APN: 125-21-701-005, 125-21-801-003, 004, 012, 015, and 017), TC (Town Center)

Zone, Ward 6 (Mack). The Planning Commission (6-1 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.

4

Hearing Officer Meeting

City Council Meeting

0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.

0

Hearing Officer Meeting

City Council Meeting

0

RECOMMENDATION:

The Planning Commission (6-1 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

Submitted at the meeting: document delineating pylon sign and wall sign standards by Attorney Fiorentino

MOTION:

MACK – ABEYANCE to 9/19/01 – UNANIMOUS with M. McDONALD not voting

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

ATTORNEY MARK FIORENTINO, Kummer, Kaempfer, Bonner, and Renshaw, 3800 Howard Hughes Parkway, appeared representing John Ritter and the Focus Commercial Group. He referenced a site plan of the approved project on the overhead and stated that it is surrounded by residential along the east and north sides. The subject application consists of the master sign plan for this project. It is a unique project because it has two major anchor tenants, a Target and a grocery store, with various smaller tenants, all of which will require some signage.

Two weeks ago an application was presented for a freeway pylon sign of an overall height of 80 feet and argued that it would be needed in order to identify the center when the freeway is

CITY COUNCIL MEETING OF AUGUST 15, 2001
Planning & Development Department
Item 140 – MSP-0002-01

MINUTES – Continued:

completely built out. The Council denied that application because it felt the sign was too tall for present conditions. However, there was a lot of discussion from citizens about making the applicant conform to the proposed Town Center signage standards that the Planning Commission approved.

Consequently, the applicant is now requesting three 24-foot-maximum pylon signs along the frontage road, where they will have no impact on the existing residents. He presented sample drawings of the proposed signs, which are consistent with the buildings that have been approved for the project, and stated that they meet the Town Center sign standards. He requested approval and concurred with the conditions.

CAROL LeDUC, 7575 Rome Boulevard, countered that the proposed pylon signs are not in the proposed Town Center standards, which have not yet been approved. That is why the applicant is applying for a waiver. Also, the intent of the Town Center Sign Standards is to allow one pylon sign per street. She countered ATTORNEY FIORENTINO'S comment that there is housing along the northern boundary of the project and pointed out the total square footage of the building is in fact 266,856 square feet, because it was expanded. With the expansion of the site plan, the Vons store was moved further north and is now directly behind the neighborhood, which consists of half-acre, upscale homes. She strongly objected to having three pylon signs along the frontage road.

TODD FARLOW, 240 N. 19th Street, concurred with MS. LeDUC'S comments that a waiver would not be needed if the signage were in concurrence with the Town Center Standards. He emphasized that the intent of Town Center was to create something unique.

STEPHEN REILLY, 7000 Steeple Court, felt that approval of the subject matter would set a very dangerous precedent for signage on all of the Town Center properties that are just as irregular in shape and even larger. The applicant is being gluttonous in this application by not wanting to adhere to the provision in the proposed Town Center Sign Standards of one pylon sign per street frontage. He objected to approval of more than one sign along any street frontage and requested denial.

COUNCILMAN MACK commented that the Town Center Sign Standards have not yet been adopted and the decision on this matter will set a precedent for future signage in Town Center. Therefore, he requested the matter be held in abeyance so that he can meet with the neighbors prior to 9/19/01 and try to reach a resolution.

CITY COUNCIL MEETING OF AUGUST 15, 2001
Planning & Development Department
Item 140 – MSP-0002-01

MINUTES – Continued:

ATTORNEY FIORENTINO agreed with holding the matter in abeyance, stating that he would be happy to try to address the concerns of the neighbors, as long as the project is not held back. With respect to the waiver, he explained that the applicant requested a waiver because, even though the sign standards have not yet been adopted, staff has worked hard on those standards and it was expected that they would be in place by the time the subject application came before the City Council. Further, he noted that the proposed Town Center Sign Standards allow for one sign per street frontage under the heading quantity, not location, and that it would not make sense to place entitled signs adjacent to residential. They should be placed along the frontage road.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(1:55 – 2:13)

4-980

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT

CITY COUNCIL MEETING OF: AUGUST 15, 2001

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

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DISCUSSION

SUBJECT:

REQUIRED FIVE YEAR REVIEW - PUBLIC HEARING - V-0043-96(1) - BUFFALO INVESTMENTS, INC. - Required Five Year Review of an Approved Variance WHICH ALLOWED AN EXISTING NON-CONFORMING OFF-PREMISE ADVERTISING (BILLBOARD) SIGN TO BE RELOCATED FROM 280 FEET TO 130 FEET FROM A RESIDENTIAL ZONING DISTRICT, WHERE 300 FEET IS THE MINIMUM DISTANCE SEPARATION REQUIRED at 911 North Buffalo Drive (APN: 138-28-620-005), C-1 (Limited Commercial) Zone, Ward 2 (L.B. McDonald). The Planning Commission (3-0-2 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.

1

Hearing Officer Meeting

City Council Meeting

1

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.

0

Hearing Officer Meeting

City Council Meeting

0

RECOMMENDATION:

The Planning Commission (3-0-2 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

L.B. McDONALD – APPROVED subject to conditions and amended Condition No. 1 as follows:

The Variance shall be reviewed in two years, at which time the City Council may require the off-premise sign to be removed. The applicant shall be responsible for notification costs of the review. Failure to pay the City for these costs may result in a requirement that the off-premise advertising (billboard) sign be removed.

UNANIMOUS

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

CITY COUNCIL MEETING OF AUGUST 15, 2001
Planning and Development
Item 141 – V-0043-96(1)

MINUTES – Continued:

ATTORNEY ROBERT GRONAUER, Kummer, Kaempfer, Bonner, and Renshaw, 3800 Howard Hughes Parkway, appeared representing RANDY BLACK, SENIOR. He concurred with the conditions, including the amended condition suggested by CHRIS GLORE of the Planning and Development Department.

No one appeared in opposition.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(2:13 – 2:15)

4-1640

CONDITIONS:

Planning and Development

1. The Special Use Permit shall be reviewed in two years at which time the City Council may require the off-premise sign to be removed. The applicant shall be responsible for notification costs of the review. Failure to pay the City for these costs may result in a requirement that the off-premise advertising (billboard) sign is removed.
2. If the existing off-premise advertising sign structure is removed, this approval shall be expunged and a new off-premise advertising sign structure shall not be erected in the same location unless: (1) a new Special Use Permit is approved for the new structure by the City Council, or (2) the location is in compliance with all applicable standards of Title 19A including, but not limited to, distance separation requirements, or (3) a Variance to the applicable standards of Title 19A has been approved for the new structure by the City Council.
3. The off-premise advertising (billboard) sign and its supporting structure shall be properly maintained and kept free of graffiti at all times. Failure to perform the required maintenance may result in fines and/or removal of the off-premise advertising (billboard) sign.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT

CITY COUNCIL MEETING OF: AUGUST 15, 2001

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

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CONSENT

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DISCUSSION

SUBJECT:

VARIANCE - PUBLIC HEARING - V-0041-01 - ANTONIO JONES - Request for a Variance TO ALLOW AN EXISTING GARAGE ADDITION 48 FEET FROM THE FRONT PROPERTY LINE WHERE 50 FEET IS THE MINIMUM SETBACK REQUIRED AND 10 FEET FROM THE CORNER SIDE PROPERTY LINE WHERE 15 FEET IS THE MINIMUM SETBACK REQUIRED located at 1333 Comstock Street (APN: 139-28-110-042), R-E (Residence Estates) Zone, Ward 5 (Weekly). The Planning Commission (5-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.

0

Hearing Officer Meeting

City Council Meeting

0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.

0

Hearing Officer Meeting

City Council Meeting

0

RECOMMENDATION:

The Planning Commission (5-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

WEEKLY – APPROVED subject to condition– UNANIMOUS

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

ANTONIO JONES, 1333 Comstock, was present and agreed with the recommended condition.

COUNCILMAN WEEKLY stated that he looked at the property and feels that the addition is going to enhance the neighborhood.

No one appeared in opposition.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(2:15 – 2:16)

4-1710

CITY COUNCIL MEETING OF AUGUST 15, 2001
Planning & Development Department
Item 142 – V-0041-01

CONDITIONS:

1. This Variance shall expire one year from the date of final approval, unless it is exercised or an Extension of Time is granted by the City Council.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT

CITY COUNCIL MEETING OF: AUGUST 15, 2001

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

☒

DISCUSSION

SUBJECT:

VARIANCE - PUBLIC HEARING - V-0048-01 - REPUBLICA MUSICANA, LIMITED LIABILITY COMPANY - Request for a Variance TO ALLOW A SECOND KITCHEN WHERE ONLY ONE KITCHEN IS ALLOWED at 2801 Pinto Lane (APN: 139-32-306-020), R-A (Ranch Acres) Zone, Ward 1 (M. McDonald). The Planning Commission (5-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.

0

Hearing Officer Meeting

City Council Meeting

0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.

0

Hearing Officer Meeting

City Council Meeting

0

RECOMMENDATION:

The Planning Commission (5-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

M. McDONALD – APPROVED subject to conditions– UNANIMOUS

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

GIL MONROE, Residential Designer, appeared representing the applicant and indicated that the additional kitchen is to be used for private entertainment only.

COUNCILMAN McDONALD stated that he had a chance to look at the architectural rendering and it is a beautiful project.

No one appeared in opposition.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(2:16 – 2:17)

4-1760

CITY COUNCIL MEETING OF AUGUST 15, 2001
Planning & Development Department
Item 143 – V-0048-01

CONDITIONS:

Planning and Development

1. All development must be in conformance with the submitted site plans and elevations.
2. City Code requirements and design standards of all City Departments which are not affected by approval of this Variance must be satisfied.
3. This Variance shall expire one year from the date of final approval, unless it is exercised or an Extension of Time is granted by the City Council.

Public Works

4. Sign and record a Covenant Running with Land agreement for the possible future installation of half-street improvements (including curb and gutter, sidewalks, streetlighting, permanent paving and possibly fire hydrants and sewers) on Pinto Lane adjacent to this site prior to the issuance of any permits.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**CITY COUNCIL MEETING OF: AUGUST 15, 2001****DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

REQUIRED NINE MONTH REVIEW - SPECIAL USE PERMIT - PUBLIC HEARING - U-0091-99(2) - LUCKY CHAMP, INC. ON BEHALF OF VINAY BAWA - Required Nine Month Review on an approved Special Use Permit which allowed the off-premise sale of beer and wine in conjunction with a convenience store at 1420 West Bonanza Road (APN: 139-28-703-008), C-M (Commercial/Industrial) Zone, Ward 5 (Weekly). Staff recommends APPROVAL

PROTESTS RECEIVED BEFORE:**Planning Commission Mtg.****Hearing Officer Meeting****City Council Meeting****APPROVALS RECEIVED BEFORE:****Planning Commission Mtg.****Hearing Officer Meeting****City Council Meeting****RECOMMENDATION:**

Staff recommends APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

Submitted at the meeting: letters from MR. BAWA and LVMPD CAPTAIN RICK BILYEU and an approximate 332-signature petition in support of the sale of single beer containers by Rex Bell

MOTION:

WEEKLY – ABEYANCE to 9/5/2001 – UNANIMOUS

COUNCILWOMAN McDONALD disclosed that ATTORNEY BELL is a fellow Notre Dame alumnus, but that it would in no way influence her decision in this matter.

COUNCILMAN McDONALD disclosed that he and ATTORNEY BELL are members of the Notre Dame Club.

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

ATTORNEY REX BELL appeared representing the applicant, VINAY BAWA, who was also present. He requested that Conditions 1 and 2 be stricken. Condition No. 1 requires further review, which he felt is not necessary because the applicant has complied with all of the requirements. Although there have been about 43 calls for police service for this address, it is

CITY COUNCIL MEETING OF AUGUST 15, 2001
Planning & Development Department
Item 144 – U-0091-99(2)

MINUTES – Continued:

only because a number of people get pulled over exiting the freeway onto this location and the police give the nearest address. There have actually only been about six calls throughout the year.

As far as Condition No. 6, ATTORNEY BELL explained that the beer company suggested to MR. BAWA that he package two beer containers together. Consequently, MR. BAWA contacted Business Licensing, who indicated that it might be okay to package beer as suggested, which was subsequently found to be unacceptable. Those containers were since then taken off the shelf, and the store passed inspection.

However, MR. BELL requested that his client be allowed to sell single containers, with the exception of the screw-top wine bottles, because the AM/PM across the street from the subject location is allowed to sell single containers, which is not fair to his business. He submitted a petition from people in favor of MR. BAWA selling single beer containers.

TODD FARLOW, 240 N. 19th Street, insisted that constant monitoring of the surrounding subject area is imperative until it is cleaned up.

EARL VIOLA, 2609 Bruce Street, appeared in favor of allowing MR. BAWA to sell single liquor containers because there are a lot of people in the area that sometimes like to buy something just to cool off. He noted that MR. BAWA is a good man and runs a clean store.

After verifying with MR. VIOLA that he lives about a mile away from the subject location, COUNCILMAN REESE explained that there is a law in place that prohibits drinking alcoholic beverages within 1,000 feet of any establishment that sells alcohol. This area is saturated with loiterers who sit around the establishment and drink beer.

PERCY BAKER, 1201 Doolittle, stated that he was present at the Council meeting on another matter but had to come forward because he at one time stopped into the subject store to purchase a single beer to take it home and drink it and was really bothered when he was told by MR. BAWA that he could not buy single containers. When he went to the AM/PM and bought a single container, he had to come back and speak with MR. BAWA because he thought he was being denied to purchase a single beer for racial purposes. However, MR. BAWA clarified the situation. He indicated that it is unfair to MR. BAWA'S business not to be able to sell single beer containers. The police department should be able to patrol the area to handle the loiterers.

MR. BAWA stated that he has been in business at the subject location for over a year and feels that he has prove to be a good, responsible businessman who has not had any problems with the

CITY COUNCIL MEETING OF AUGUST 15, 2001
Planning & Development Department
Item 144 – U-0091-99(2)

MINUTES – Continued:

police. He urged the Council to allow him to sell single containers so that he can compete with the AM/PM across the street.

MAYOR GOODMAN noted that MR. BAWA is very proud of his store.

GENE COLLINS argued that the single-liquor-container policy was put in place and everybody should be made to adhere to it.

COUNCILWOMAN McDONALD commented that the intent of the law was to prevent loitering in front of stores that sell alcohol as well as to decrease the likelihood of having an individual purchase a single can of beer and drink and drive. ATTORNEY BELL insisted that MR. BAWA has not had a problem with loitering on his property and he has constant security on the property.

COUNCILMAN WEEKLY pointed out that the AM/PM across the street was already in business before a special use permit was required. But he feels torn on this case because he knows that MR. BAWA is a good, professional, and conscientious convenience store operator. He has witnessed firsthand customers leave merchandise on the counter and walk across the street to the AM/PM where they know they can purchase single liquor containers. He opted to hold the matter in abeyance so that he can obtain a better feel for what the surrounding residents want and how they feel about this convenience store.

NOTE: COUNCILWOMAN McDONALD directed that Business Licensing not allow the sale of two liquor containers as a package.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(2:17 – 2:37)

4-1800

CONDITIONS:

1. This Special Use Permit shall be reviewed in six (6) months.
2. Compliance to all applicable Conditions of Approval for U-0091-99 and all subsequent site related actions.
3. Approval of this Special Use Permit does not constitute approval of a liquor license.

CITY COUNCIL MEETING OF AUGUST 15, 2001
Planning & Development Department
Item 144 – U-0091-99(2)

CONDITIONS – Continued:

4. This business shall operate in conformance to Chapter 6.50 of the City of Las Vegas Municipal Code.
5. All City Code requirements and design standards of all City Departments must be satisfied.
6. The sale of individual containers of any size of beer, wine coolers or screw cap wine is prohibited. All such products shall remain in their original configurations as shipped by the manufacturer. Further, no repackaging of containers into groups smaller than the original shipping container size shall be permitted.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT

CITY COUNCIL MEETING OF: AUGUST 15, 2001

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

☒

DISCUSSION

SUBJECT:

ABEYANCE ITEM - SPECIAL USE PERMIT - PUBLIC HEARING - **U-0031-00** - **AMERICAN STORE PROPERTIES, INC.** - Request for a Special Use Permit FOR THE OFF-PREMISE SALE OF BEER AND WINE IN CONJUNCTION WITH A PROPOSED ALBERTSON'S CONVENIENCE STORE on the northwest corner of Craig Road and Decatur Boulevard (APN: 138-01-619-001), C-1 (Limited Commercial) Zone, Ward 6 (Mack). **[NOTE: This item to be heard in conjunction with Morning Session Items #93 and 94]** The Planning Commission (4-0-1 vote) recommends APPROVAL. Staff recommends DENIAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.	<input type="text" value="0"/>
Hearing Officer Meeting	<input type="text"/>
City Council Meeting	<input type="text" value="0"/>

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.	<input type="text" value="2"/>
Hearing Officer Meeting	<input type="text"/>
City Council Meeting	<input type="text" value="0"/>

RECOMMENDATION:

The Planning Commission (4-0-1 vote) recommends APPROVAL, subject to conditions. Staff recommends DENIAL.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

REESE – Motion to bring forward and **HOLD IN ABEYANCE** Item 137 [Z-0016-98(4)], Item 138 [GPA-0011-01], Item 139 Z-0025-01], Item 145 [U-0031-00], Item 93, Item 94, and Item 146 [U-0034-00] to 9/19/01 and **HOLD IN ABEYANCE** Item 169 [GPA-0016-01], Item 170 [Z-0041-01], Item 171 [V-0045-01], Item 172 [U-0089-01], Item 173 [U-0090-01}, Item 174 [U-0091-01], and Item 175 [Z-0041-01(1)] to 9/19/2001, not to be heard before 1:00 p.m., and Accept the **WITHDRAWAL WITHOUT PREJUDICE** of Item 162 [Z-0042-01], Item 163 [U-0092-01], and Item 164 [U-0093-01] – **UNANIMOUS**

MINUTES:

There was no related discussion.

(1:26 – 1:40)

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT

CITY COUNCIL MEETING OF: AUGUST 15, 2001

DEPARTMENT: PLANNING & DEVELOPMENT**DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

ABEYANCE ITEM - SPECIAL USE PERMIT - PUBLIC HEARING - U-0034-01 - T.J.P. NEVADA, LIMITED PARTNERSHIP ON BEHALF OF SEILER, INC. - Appeal filed by Lionel Sawyer & Collins from the Denial by the Planning Commission of a request by T.J.P. Nevada, Limited Partnership on behalf of Seiler, Inc. for a Special Use Permit FOR A PROPOSED 40 FOOT TALL, 14 FOOT X 48 FOOT OFF-PREMISE ADVERTISING (BILLBOARD) SIGN at 2101 South Decatur Boulevard (APN: 163-01-708-004), C-2 (General Commercial) Zone, Ward 1 (M. McDonald). Staff recommends APPROVAL. The Planning Commission (4-2 vote) recommends DENIAL

PROTESTS RECEIVED BEFORE:**Planning Commission Mtg.****0****Hearing Officer Meeting****City Council Meeting****0****APPROVALS RECEIVED BEFORE:****Planning Commission Mtg.****0****Hearing Officer Meeting****City Council Meeting****0****RECOMMENDATION:**

The Planning Commission (4-2 vote) recommends DENIAL. Staff recommends APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

REESE – Motion to bring forward and HOLD IN ABEYANCE Item 137 [Z-0016-98(4)], Item 138 [GPA-0011-01], Item 139 Z-0025-01], Item 145 [U-0031-00], Item 93, Item 94, and Item 146 [U-0034-00] to 9/19/01 and HOLD IN ABEYANCE Item 169 [GPA-0016-01], Item 170 [Z-0041-01], Item 171 [V-0045-01], Item 172 [U-0089-01], Item 173 [U-0090-01], Item 174 [U-0091-01], and Item 175 [Z-0041-01(1)] to 9/19/2001, not to be heard before 1:00 p.m., and Accept the WITHDRAWAL WITHOUT PREJUDICE of Item 162 [Z-0042-01], Item 163 [U-0092-01], and Item 164 [U-0093-01] – UNANIMOUS

MINUTES:

COUNCILMAN McDONALD requested abeyance to 9/19/01 instead of 9/5/01.

There was no further discussion.

(1:26 – 1:40)

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**CITY COUNCIL MEETING OF: AUGUST 15, 2001****DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

SPECIAL USE PERMIT - PUBLIC HEARING - U-0065-01 - REGINALD PROFANT ON BEHALF OF KOREAN EVANGELICAL CHURCH OF AMERICA - Appeal filed by Reverend Zwa Youl Ryu from the Denial by the Planning Commission of a request by Reginald Profant on behalf of Korean Evangelical Church of America for a SPECIAL USE PERMIT AND A SITE DEVELOPMENT PLAN REVIEW WHICH INCLUDES A REDUCTION IN THE AMOUNT OF REQUIRED PERIMETER AND PARKING LOT LANDSCAPING FOR A PROPOSED 4,893 SQUARE FOOT CHURCH COMPLEX on 1.0 Acre located at 1214 Vista Drive (APN: 162-06-510-009), R-E (Residence Estates) Zone, Ward 1 (M. McDonald). The Planning Commission (7-0 vote) and staff recommend DENIAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.	19
Hearing Officer Meeting	
City Council Meeting	12

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.	0
Hearing Officer Meeting	
City Council Meeting	0

RECOMMENDATION:

The Planning Commission (7-0 vote) and staff recommend DENIAL.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

M. McDONALD – DENIED - UNANIMOUS

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

HAROLD FOSTER, 3230 Polaris Avenue, appeared representing the applicant and was accompanied by KATHY PROFANT, wife of the applicant. He described the surrounding area. The proposed church would be located in the vicinity of Vista Drive, Charleston Boulevard, and Arville Street, which is a transition area that is highly commercialized. There are two existing churches in the area. The applicant feels that the subject area will be further impacted by the new Wal-Mart and Home Depot on Charleston Boulevard and Arville Street.

CITY COUNCIL MEETING OF AUGUST 15, 2001
Planning & Development Department
Item 147 – U-0065-01

MINUTES – Continued:

The church is not much more than a single-family residence with only 25 members, growing at a rate of only five to six members a year, and limited to adult members only. There will be some singing, but no music, and only one church service a week. The guesthouse will be used by the minister, his wife, and one child. Approximately 30 parking spaces are available to the rear of the building, with only about 15 to be used presently.

MRS. PROFANT indicated that the house has been for sale for almost three years and the people that came to view the house expressed to her that the neighborhood no longer looked like a neighborhood and more like a commercial area. One of the potential buyers wanted to purchase the property and keep it until it goes commercial because he wanted to put in a textile company. Another potential buyer wanted to make it a duplex. She and her husband did not feel these buyers were the right ones.

In January, REVEREND RYU approached them wanting to purchase the home to use it as a church and the guesthouse for his family. Behind the property is the garage, which would be used as the chapel for Sunday services. REVEREND RYU has indicated that he would work with the neighborhood and require the church members to enter the property off Charleston. A neighborhood meeting was scheduled so that the neighbors could meet the Reverend and his family, but none of the neighbors showed up. The Reverend and his family have good intentions for the property and would take good care of the property because they would be living there too.

MRS. PROFANT indicated that her daughters are the only children in the area, and they have been stalked in the area because there is so much commercial and it is no longer a residential neighborhood. There was also an incident that happened directly behind her property, where a police officer was wounded in the face.

TODD FARLOW, 240 N. 19th Street, strongly opposed the application, stating that there is no church that can be limited to adults only. He opined that the use is too intense for the lot and that the adjacent vacant lot would remain vacant because no one would want to build next to a church. He said that many neighborhood churches only use the church as an excuse to write off their residence.

TOM BINGHAM, 1209 Vista Drive, stated that he has lived in the neighborhood for about 20 years and that it is a nice, quiet residential neighborhood with expensive homes. The commercial areas are hundreds of feet away on Charleston and Arville. The two religious institutions in the

CITY COUNCIL MEETING OF AUGUST 15, 2001
Planning & Development Department
Item 147 – U-0065-01

MINUTES – Continued:

area are located on the corner and do not impact the residents. He did not believe that the church would only grow by six members a year, especially when the reason for having a church is to gain membership. He requested denial of the application.

LIZ MARYNOW, 1413 Vista Drive, requested denial because she feels that the neighborhood is not in transition and has large, beautiful homes. She urged the Council to keep the neighborhood quiet, peaceful, and intact.

TOM LAGRAFF, 1413 Vista Drive, indicated that there are already enough churches in the area. He noted that ten years ago when another religious institution was being proposed in the neighborhood, MR. PROFANT fought it adamantly and nothing has changed in the neighborhood since then that would warrant a church on this street. He agreed with Planning Commission member COMMISSIONER BYRON GOYNES' comments that churches are not necessarily good for a neighborhood.

He encouraged the Council to drive the area to look at the traffic situation.

CAROLINE SAWDEY, 1236 Vista Drive, read a letter, which was not submitted for the record, stating that she and her family have resided on Vista Drive for many years and the neighborhood has always rallied together to maintain an ideal neighborhood. What had seemed wide-open spaces will soon be cramped. She requested the Council's mercy for the residents and by denying this application.

COUNCILMAN McDONALD stated that this neighborhood is dumped on every time a shopping center is built in the area. Beautiful shopping centers are developed in Summerlin, yet a very desirable Wal-Mart and Home Depot were developed in this neighborhood and have become an eyesore. He stated that many of the problems that were left to him when he became Councilman for Ward 1 cannot be remedied, but he can certainly try to go in a different direction and not make things worse. His philosophy has always been to stand behind the wishes of the majority of the neighborhood. He noted that he is looking into the possibility of gating off the neighborhood from Arville and Vista because of the adjacent commercial and that a church in the middle of the block would not be harmonious with the neighborhood.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(2:37 – 3:04)

4-2700

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**CITY COUNCIL MEETING OF: AUGUST 15, 2001****DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:****SPECIAL USE PERMIT - PUBLIC HEARING - U-0085-01 - BOLZ LIMITED**

LIABILITY COMPANY ET AL ON BEHALF OF CINGULAR WIRELESS - Request for a Special Use Permit FOR A PROPOSED 60 FOOT TALL WIRELESS COMMUNICATIONS MONOPOLE on the southeast corner of the intersection of Oakey Boulevard and Decatur Boulevard (APN: 162-06-301-002) C-1 (Limited Commercial) Zone, Ward 1 (M. McDonald). The Planning Commission (5-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:**Planning Commission Mtg.****2****Hearing Officer Meeting****City Council Meeting****0****APPROVALS RECEIVED BEFORE:****Planning Commission Mtg.****1****Hearing Officer Meeting****City Council Meeting****0****RECOMMENDATION:**

The Planning Commission (5-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

M. McDONALD – APPROVED subject to conditions and the added condition that the ground equipment be vaulted – UNANIMOUS

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

ROBERT SPENCER, Cingular Wireless, 1211 Town Center, concurred with the conditions and agreed to vault the ground equipment to make the property a better candidate for future redevelopment. He indicated that as far as he knows Friendly Ford does not intend to remove the vehicles from the site. COUNCILMAN McDONALD stated that the Friendly Ford owners are wonderful corporate citizens but he has a problem with storing the vehicles fronting Decatur. It is very unsightly. He applauded Cingular Wireless for its cooperation and consideration of the neighborhood.

CITY COUNCIL MEETING OF AUGUST 15, 2001
Planning & Development Department
Item 148 – U-0085-01

MINUTES – Continued:

No one appeared in opposition.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(3:04 – 3:08)

5-280

CONDITIONS:

Planning and Development

1. This Special Use Permit shall expire two years from the date of final approval, unless it is exercised or an Extension of Time is granted by the City Council.
2. All City Code requirements and design standards of all City departments must be satisfied.
3. The communications monopole and its associated equipment and facility shall be properly maintained and kept free of graffiti at all times. Failure to perform the required maintenance may result in fines and/or removal of the communications monopole and its associated equipment.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT

CITY COUNCIL MEETING OF: AUGUST 15, 2001

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

☒

DISCUSSION

SUBJECT:

SPECIAL USE PERMIT - PUBLIC HEARING - U-0087-01 - SMART START DAY CARE FACILITY - Request for a Special Use Permit FOR A PROPOSED COMMERCIAL CHILD CARE FACILITY at 1260 West Owens Avenue (APN: 139-21-804-009), R-3 (Medium Density Residential) Zone, Ward 5 (Weekly). The Planning Commission (5-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.

0

Hearing Officer Meeting

City Council Meeting

0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.

0

Hearing Officer Meeting

City Council Meeting

0

RECOMMENDATION:

The Planning Commission (5-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

WEEKLY – APPROVED subject to conditions – UNANIMOUS with L.B. McDONALD abstaining because MR. GREEN is the architect for the building project of St. James Catholic Church, which she chairs

After learning the working relationship between COUNCILWOMAN McDONALD and MR. GREEN, DEPUTY CITY ATTORNEY TOM GREEN advised COUNCILWOMAN McDONALD to abstain.

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

MELVIN GREEN, Perez-Green Architects, 3305 W. Spring Road, appeared representing WILLIA CHANEY, Director of Smart Start, who was also present. He concurred with the conditions and requested approval.

CITY COUNCIL MEETING OF AUGUST 15, 2001
Planning & Development Department
Item 149 – U-0087-01

MINUTES - Continued:

No one appeared in opposition.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(3:08 – 3:11)

5-400

CONDITIONS:

Planning and Development

1. If this Special Use Permit is not exercised within two years after the approval, this Special use permit shall be void unless an Extension of Time has been granted.
2. All City Code requirements and all City departments' design standards shall be met.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT

CITY COUNCIL MEETING OF: AUGUST 15, 2001

DEPARTMNT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

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DISCUSSION

SUBJECT:

SITE DEVELOPMENT PLAN REVIEW RELATED TO U-0087-01 - PUBLIC HEARING - SD-0028-01 - SMART START DAY CARE FACILITY - Request for a Site Development Plan Review and a Reduction in the amount of Required Perimeter Landscaping FOR A PROPOSED 4,000 SQUARE FOOT EXPANSION OF AN EXISTING CHILD CARE FACILITY located at 1260 West Owens Avenue, (APN: 139-21-804-009), R-3 (Medium Density Residential), Size: 0.63 Acres, Ward 5 (Weekly). The Planning Commission (5-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.	0
Hearing Officer Meeting	
City Council Meeting	0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.	0
Hearing Officer Meeting	
City Council Meeting	0

RECOMMENDATION:

The Planning Commission (5-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

WEEKLY – APPROVED subject to conditions – UNANIMOUS with L.B. McDONALD abstaining because MR. GREEN is the architect for the building project of St. James Catholic Church, which she chairs

After learning the working relationship between COUNCILWOMAN McDONALD and MR. GREEN, DEPUTY CITY ATTORNEY TOM GREEN advised COUNCILWOMAN McDONALD to abstain.

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

MELVIN GREEN, Perez-Green Architects, 3305 W. Spring Road, appeared representing WILLIA CHANEY, Director of Smart Start, who was also present.

CITY COUNCIL MEETING OF AUGUST 15, 2001
Planning & Development Department
Item 150 – SD-0028-01

MINUTES – Continued:

No one appeared in opposition.

See Item 149 (U-0087-01) for related discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(3:08 – 3:11)

5-400

CONDITIONS:

Planning and Development

1. The applicant shall work with staff to determine the feasibility of relocating the western driveway.
2. The site plan shall be revised to depict a minimum 6-foot tall decorative block wall around the outdoor play area.
3. The site plan shall be revised to indicate the building meeting all applicable setbacks of the R-3 (Medium Density Residential) zoning district as set forth in Section 19A.08.040 of the Las Vegas Zoning Code.
4. The landscape plan shall be revised to show a minimum 8-foot wide planter along the entire Owens Avenue frontage. In addition, the planter shall contain minimum 24-inch box evergreen or deciduous trees spaced 20 feet on-center.
5. The remaining undeveloped portion of the site shall have some type of dust mitigation applied to it. However, the use of asphalt materials is strongly discouraged.
6. The applicant shall record a Joint Access Agreement, in perpetuity, between this site and the adjoining parcel to the east.
7. All mechanical equipment, air conditioners and trash areas shall be fully screened in views from the abutting streets.
8. All exterior lighting shall meet the standards of LVMC section 19A.08.060(C).
9. Landscaping and a permanent underground sprinkler system shall be installed as required by the Planning Commission and shall be permanently maintained in a satisfactory manner. Failure to properly maintain required landscaping and underground sprinkler systems shall be cause for revocation of a business license.

CITY COUNCIL MEETING OF AUGUST 15, 2001
Planning & Development Department
Item 150 – SD-0028-01

CONDITIONS - Continued:

10. A landscaping plan must be submitted prior to or at the same time application is made for a building permit, or prior to occupancy, whichever occurs first.
11. All City Code requirements and all City departments' design standards shall be met.
12. This Site Development Plan Review shall expire two years from date of final approval unless it is exercised or an Extension of Time is granted by the City Council.
13. All development shall be in conformance with the site plan and building elevations, except as amended by conditions herein.

Public Works

14. Remove all substandard public street improvements, if any, adjacent to this site and replace with new improvements meeting current City Standards concurrent with on-site development activities.
15. Coordinate with the Collection Systems Section of the Department of Public Works to ensure that this site has a legal sewer connection to Owens Avenue prior to the issuance of any building or grading permits. Comply with the recommendations of the Collection Systems Planning Section.
16. Meet with the Traffic Engineering Representative in Land Development for assistance in the possible redesign of the proposed driveway access, on site circulation and parking lot layout prior to the submittal of any construction plans or the issuance of any permits, whichever may occur first. Comply with the recommendations of the Traffic Engineering Representative.
17. A Traffic Impact Analysis must be submitted to and approved by the Department of Public Works prior to the issuance of any building or grading permits. Comply with the recommendations of the approved Traffic Impact Analysis prior to occupancy of the site. The City shall determine area traffic mitigation contribution requirements based upon information provided in the approved Traffic Impact Analysis; such monies shall be contributed prior to the issuance of any permits for this site. The Traffic Impact Analysis shall also include a section addressing Standard Drawings #234.1 #234.2 and #234.3 to determine additional right-of-way requirements adjacent to this site, if any; dedicate all areas recommended by the approved Traffic Impact Analysis. All additional rights-of-way required by Standard Drawing #201.1 shall be dedicated prior to or concurrent with the commencement of on-site development activities unless specifically

CITY COUNCIL MEETING OF AUGUST 15, 2001
Planning & Development Department
Item 150 – SD-0028-01

CONDITIONS - Continued:

noted as not required in the approved Traffic Impact Analysis. Phased compliance will be allowed if recommended by the approved Traffic Impact Analysis. No recommendation of the approved Traffic Impact Analysis, nor compliance therewith, shall be deemed to modify or eliminate any condition of approval imposed by the Planning Commission or the City Council on the development of this site.

Alternatively, in lieu of a Traffic Impact Analysis, the applicant may participate in a reasonable alternative mutually acceptable to the applicant and the Department of Public Works.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**CITY COUNCIL MEETING OF: AUGUST 15, 2001****DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

SPECIAL USE PERMIT - PUBLIC HEARING - U-0088-01 - ATLANTIC RICHFIELD COMPANY ON BEHALF OF UNITED BROTHERS ENTERPRISES - Request for a Special Use Permit FOR THE SALE OF BEER AND WINE FOR OFF-PREMISE CONSUMPTION IN CONJUNCTION WITH A PROPOSED CONVENIENCE STORE (AM/PM) at 2320 Fremont Street (APN: 139-35-805-001), C-2 (General Commercial) Zone, Ward 3 (Reese). The Planning Commission (5-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:**Planning Commission Mtg.****1****Hearing Officer Meeting****City Council Meeting****0****APPROVALS RECEIVED BEFORE:****Planning Commission Mtg.****0****Hearing Officer Meeting****City Council Meeting****0****RECOMMENDATION:**

The Planning Commission (5-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

REESE – APPROVED subject to conditions and a six-month review from the date of the store opening – UNANIMOUS

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

MARC RISMAN appeared representing the applicant, accompanied by BILL BAHATI with United Brothers Enterprises and SUSAN LATAR, the architect for the project. MR. RISMAN requested that the recommended traffic study be waived, given the traffic counts in the area and the nature of the neighborhood. As far as the single-liquor-container restriction, he requested that condition be reconsidered after a period of six months, especially since the business is minority owned. He opined that the sale of single bottled wine or beer would not have any impact on the surrounding area or the crime. He requested approval subject to his requests.

COUNCILMAN REESE asked if Public Works staff could work with the applicant on the traffic study. DAPHNEE LEGARZA, Public Works Department, replied that staff has worked with the

CITY COUNCIL MEETING OF AUGUST 15, 2001
Planning & Development Department
Item 151 – U-0088-01

MINUTES – Continued:

applicant on the traffic study; however, she suggested and read additional language to be added to existing Condition No. 12 of Item 152 (SD-0029-01).

TODD FARLOW, 240 N. 19th Street, exclaimed that the area is already saturated with liquor licensees. The Council must draw the line somewhere.

AL JACOBSON, 237 N. 20th Street, husband of KATHY JACOBSON, citizen of the month for August 2001, opposed the subject application, stating that the police department has indicated to him that there are a lot of calls for service in the area. He agreed with MR. FARLOW that the area is already inundated with liquor establishments.

COUNCILMAN REESE commented that he has met with the applicant and feels that he cannot make a decision based on competition but the Council has the ultimate discretion with respect to the special use permit. He felt that the applicant has been a good, responsible businessman, who has expressed to him that he is willing to do whatever is necessary to run a reputable business.

See Item 152 (SD-0029-01) for related discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(3:11 – 3:22)

5-510

CONDITIONS:

Planning and Development

1. The sale of alcoholic beverages shall be limited to the sale of beer and wine only.
2. Conformance to all other Minimum Requirements under Title 19A.04.050 for the Liquor Establishment (Off-Premise Consumption) use.
3. The sale of screw cap wine and any size beer or wine coolers in individual cans or bottles and packaged other than in its original manufactured form is prohibited.
4. Approval of this Special Use permit does not constitute approval of a liquor license.
5. This business shall operate in conformance to Chapter 6.50 of the City of Las Vegas Municipal Code.
6. If this Special Use Permit is not exercised within two years after final approval, this Special Use Permit shall be void unless an Extension of Time is granted.

CITY COUNCIL MEETING OF AUGUST 15, 2001
Planning & Development Department
Item 151 – U-0088-01

CONDITIONS - Continued:

7. All City Code Requirements and all City departments' design standards shall be met.
8. Approval of and conformance to the Conditions of Approval for Site Development Plan Review (SD-0029-01).

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT

CITY COUNCIL MEETING OF: AUGUST 15, 2001

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

☒

DISCUSSION

SUBJECT:

SITE DEVELOPMENT PLAN REVIEW RELATED TO U-0088-01 - PUBLIC HEARING - **SD-0029-01 - ATLANTIC RICHFIELD COMPANY ON BEHALF OF UNITED BROTHERS ENTERPRISES** - Request for a Site Development Plan Review and a Reduction in the amount of Required Perimeter Landscaping FOR A PROPOSED 2,800 SQUARE FOOT CONVENIENCE STORE (AM/PM) at 2320 Fremont Street (APN: 139-35-805-001), C-2 (General Commercial) Zone, Ward 3 (Reese). The Planning Commission (5-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.

Hearing Officer Meeting

City Council Meeting

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.

Hearing Officer Meeting

City Council Meeting

RECOMMENDATION:

The Planning Commission (5-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

REESE – APPROVED subject to conditions, deleting Conditions 1 and 3, and amending conditions 2 and 12 as follows: – UNANIMOUS

2. A decorative iron fence shall be installed adjacent to the parking spaces along the Eastern Avenue frontage and along the radius curve adjacent to the intersection of Fremont Street and Charleston Boulevard as required by Section DS3 of the Downtown Centennial Plan.

12. Alternatively, in lieu of a Traffic Impact Analysis, the applicant may participate in a reasonable alternative mutually acceptable to the applicant and the Department of Public Works.

CITY COUNCIL MEETING OF AUGUST 15, 2001
Planning & Development Department
Item 152 – SD-0029-01

MINUTES:

MAYOR GOODMAN declared the Public Hearing open. COUNCILMAN REESE encouraged the applicant to work closely with the City and the police department on alleviating some of the problems in the area.

CHRIS GLORE, Planning and Development Department, suggested Conditions 1 and 3 be deleted and read suggested, revised Condition No. 2. He also recommended a six-month review on Item 151.

See Item 151 (U-0088-01) for related discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(3:11 – 3:22)

5-510

CONDITIONS:

Planning and Development

1. The landscape plan shall be revised to depict landscaping within tree-wells along the roadway frontages as required by Section DS4 of the Downtown Centennial Plan. The applicant is encouraged to work with staff to satisfy this requirement.
2. The applicant is encouraged to work with staff to portray a decorative iron fence installed adjacent to the inside of the landscape planter on the site as required by Section DS3 of the Downtown Centennial Plan.
3. The applicant is encouraged to work with staff to indicate an eleven-foot wide sidewalk and a five-foot wide landscape planter along the entire length of Charleston Boulevard as required by the Downtown Centennial Plan.
4. Site development shall conform to the submitted plans and elevations, except as amended by conditions.
5. All mechanical equipment, air conditioners and trash areas shall be fully screened in views from the abutting streets.

CITY COUNCIL MEETING OF AUGUST 15, 2001
Planning & Development Department
Item 152 – SD-0029-01

CONDITIONS - Continued:

6. All exterior lighting shall meet the standards of LVMC Section 19A.08.060(C).
7. Landscaping and a permanent underground sprinkler system shall be installed as required by the Planning Commission and shall be permanently maintained in a satisfactory manner. Failure to properly maintain required landscaping and underground sprinkler systems shall be cause for revocation of a business license.
8. If this Site Development Plan Review is not exercised within two years of the City Council approval, this Site Development Plan Review shall be void unless an Extension of Time is granted.

Public Works

9. Dedicate an additional 29 feet of right-of-way for a total radius of 54 feet on the southeast corner of Fremont Street and Eastern Avenue and dedicate an additional 29 feet of right-of-way for a total radius of 54 feet on the northeast corner of Charleston Boulevard and Eastern Avenue prior to the issuance of any permits. This condition shall not be enforced if the applicant provides proof of existing signage or other private improvements that are intended to remain within the area to be dedicated throughout development of this site.
10. Remove all substandard public street improvements and unused driveway cuts adjacent to this site, if any, and replace with new improvements meeting current City Standards concurrent with development of this site. If allowed by the City Engineer, improvements along Charleston Boulevard, Fremont Street and Eastern Avenue may be deferred until receipt of a written request from the City for such improvements. If deferral is allowed, the applicant shall sign and record a Covenant Running with Land agreement for the possible future replacement of substandard improvements, including driveways, on Charleston Boulevard, Fremont Street and Eastern Avenue adjacent to this site prior to the issuance of any permits.

CITY COUNCIL MEETING OF AUGUST 15, 2001

Planning & Development Department

Item 152 – SD-0029-01

11. Meet with the Traffic Engineering Representative in Land Development for assistance in the possible redesign of the proposed driveway access, on site circulation and parking lot layout prior to the submittal of any construction plans or the issuance of any permits, whichever may occur first. All new or modifications to existing driveways shall be designed, located and constructed to meet the intent of Standard Drawing #222a. Also, all new or modifications to existing driveways shall receive approval from the Nevada Department of Transportation.
12. A Traffic Impact Analysis must be submitted to and approved by the Department of Public Works prior to the issuance of any building or grading permits or submittal of any construction drawings, whichever may occur first. Comply with the recommendations of the approved Traffic Impact Analysis prior to occupancy of the site. The City shall determine area traffic mitigation contribution requirements based upon information provided in the approved Traffic Impact Analysis; such monies shall be contributed prior to the issuance of any permits for this site. The Traffic Impact Analysis shall also include a section addressing Standard Drawings #234.1 #234.2 and #234.3 to determine additional right-of-way requirements for bus turnouts adjacent to this site, if any; dedicate all areas recommended by the approved Traffic Impact Analysis. All additional rights-of-way required by Standard Drawing #201.1 for exclusive right turn lanes and dual left turn lanes shall be dedicated prior to or concurrent with the commencement of on-site development activities unless specifically noted as not required in the approved Traffic Impact Analysis. If additional rights-of-way are not required and Traffic Control devices are or may be proposed at this site outside of the public right-of-way, all necessary easements for the location and/or access of such devices shall be granted prior to the issuance of permits for this site. Phased compliance will be allowed if recommended by the approved Traffic Impact Analysis. No recommendation of the approved Traffic Impact Analysis, nor compliance therewith, shall be deemed to modify or eliminate any Condition of Approval imposed by the Planning Commission or the City Council on the development of this site.

CITY COUNCIL MEETING OF AUGUST 15, 2001
Planning & Development Department
Item 152 – SD-0029-01

CONDITIONS - Continued:

13. Landscape and maintain all unimproved rights-of-way on Fremont Street, Eastern Avenue and Charleston Boulevard adjacent to this site.
14. Submit an Encroachment Agreement for all landscaping and private improvements located in the Fremont Street public rights-of-way adjacent to this site prior to occupancy of this site.
15. Submit an application for an Occupancy Permit for all landscaping and private improvements in the Eastern Avenue, Fremont Street and Charleston Boulevard public rights-of-way adjacent to this site prior to the issuance of any permits.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**CITY COUNCIL MEETING OF: AUGUST 15, 2001****DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

SPECIAL USE PERMIT - PUBLIC HEARING - U-0094-01 - AMERICAN STORES PROPERTIES, INC. - Request for a Special Use Permit FOR A SERVICE STATION (GASOLINE SALES) IN CONJUNCTION WITH A PROPOSED FUELING STATION (ALBERTSON'S EXPRESS) on the northeast corner of Vegas Drive and Buffalo Drive (APN: 138-22-418-001), C-1 (Limited Commercial) Zone, Ward 4 (Brown). The Planning Commission (5-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:**Planning Commission Mtg.****5****Hearing Officer Meeting****City Council Meeting****0****APPROVALS RECEIVED BEFORE:****Planning Commission Mtg.****1****Hearing Officer Meeting****City Council Meeting****0****RECOMMENDATION:**

The Planning Commission (5-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

BROWN – APPROVED subject to conditions – UNANIMOUS

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

ATTORNEY ROBERT GRONAUER, Kummer, Kaempfer, Bonner, and Renshaw, 3800 Howard Hughes Parkway, appeared representing Albertson's on the proposed fuel station and convenience store at the corner of Buffalo and Vegas Drives. He concurred with the conditions.

GENEVA GILBERTSON, 1601 Night Breeze Drive, opposed the gasoline station due to the already increased level of noise and traffic since the two stores were built on the subject corner. She is also concerned about the risk to her home with the high volume of flammable material nearby, a possible decrease to the value of her home, and that the home insurance might increase. Also, there is already a gas station at Washington and Buffalo and on the southwest corner of Vegas and Buffalo.

CITY COUNCIL MEETING OF AUGUST 15, 2001
Planning & Development Department
Item 153 – U-0094-01

MINUTES – Continued:

After reviewing the site development plan and the elevation plan, COUNCILMAN BROWN confirmed with Planning staff that a condition regarding the gasoline canopy was in place and with ATTORNEY GRONAUER that his client was in the process of mitigating two issues on the back side of the property: Raising the block wall, and upgrading the landscaping between the existing shopping centers and the homeowners.

Finally, COUNCILMAN BROWN did not believe that the homeowners insurance would increase and explained that he was in support of the application because it is not the traditional gasoline station, it is less intense, and more like an amenity to the Albertson's/Sav-On with only four pumps. He did not feel that it will adversely impact the neighborhood and assured that the remaining shopping center will be monitored to make sure that the impacts to the neighborhood are mitigated as originally agreed upon.

See Item 154 (Z-0097-90[8]) for related discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(3:22 – 3:30)

5-890

CONDITIONS:

1. Underground fuel storage tanks and associated pipelines shall be of double-wall construction or shall incorporate a form of “secondary containment” to limit the potential releases of fuel to the environment.
2. The gas station shall also incorporate a continuous leak detection system to monitor for potential fuel releases.

Planning and Development

3. If this Special Use Permit is not exercised within two years of this approval, the Special Use Permit shall be void unless an Extension of Time is granted.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT

CITY COUNCIL MEETING OF: AUGUST 15, 2001

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

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DISCUSSION

SUBJECT:

SITE DEVELOPMENT PLAN REVIEW RELATED TO U-0094-01 - PUBLIC HEARING - **Z-0097-90(8) - AMERICAN STORES PROPERTIES, INC.** - Request for a Site Development Plan Review FOR A PROPOSED FUELING STATION (ALBERTSON'S EXPRESS) on the northeast corner of Vegas Drive and Buffalo Drive (APN: 138-22-418-001), C-1 (Limited Commercial) Zone, Ward 4 (Brown). The Planning Commission (5-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.

5

Hearing Officer Meeting

City Council Meeting

0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.

1

Hearing Officer Meeting

City Council Meeting

0

RECOMMENDATION:

The Planning Commission (5-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

BROWN – APPROVED subject to conditions – UNANIMOUS

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

ATTORNEY ROBERT GRONAUER, Kummer, Kaempfer, Bonner, and Renshaw, 3800 Howard Hughes Parkway, appeared representing Albertson's.

COUNCILMAN BROWN noted ATTORNEY GRONAUER'S acknowledgement regarding the two remaining issues with respect to the height of the block wall to the rear of the property and the increased landscaping on the original condition of approval.

See Item 153 (U-0094-01) for related discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(3:22 – 3:30)

5-890

CITY COUNCIL MEETING OF AUGUST 15, 2001
Planning & Development Department
Item 154 – Z-0097-90(8)

CONDITIONS:

Planning and Development

1. Site development shall conform to the submitted plans and elevations, except as amended by conditions.
2. The site landscaping shall be amended to reflect conformance with the submitted landscape plans (i.e. removal of the turf).
3. The elevations for the gasoline canopy shall be revised to depict a mansard roof element with a vertical change of at least two feet, featuring concrete tile roofing material.
4. All mechanical equipment, air conditioners and trash areas shall be fully screened in views from the abutting streets.
5. All exterior lighting shall meet the standards of LVMC Section 19A.08.060(C). In addition, all lighting on the underside of the gasoline canopy shall be fully recessed.
6. Landscaping and a permanent underground sprinkler system shall be installed as required by the Planning Commission and shall be permanently maintained in a satisfactory manner. Failure to properly maintain required landscaping and underground sprinkler systems shall be cause for revocation of a business license.
7. If this Site Development Plan Review is not exercised within two years of the City Council approval, this Site Development Plan Review shall be void unless an Extension of Time is granted.
8. Conformance to all applicable conditions of approval for Rezoning (Z-0097-90), Site Development Plan Review [Z-0097-90(5)] and all other subsequent site-related actions as required by the Department of Public Works and the Planning and Development Department.

CITY COUNCIL MEETING OF AUGUST 15, 2001
Planning & Development Department
Item 154 – Z-0097-90(8)

CONDITIONS - Continued:

Public Works

9. An update to the previously approved Traffic Impact Analysis must be submitted to and approved by the Department of Public Works prior to the issuance of any building or grading permits or submittal of any construction drawings, whichever may occur first. Comply with the recommendations of the approved Traffic Impact Analysis prior to occupancy of the site. The City shall determine area traffic mitigation contribution requirements based upon information provided in the approved Traffic Impact Analysis; such monies shall be contributed prior to the issuance of any permits for this site. Phased compliance will be allowed if recommended by the approved Traffic Impact Analysis. No recommendation of the approved Traffic Impact Analysis, nor compliance therewith, shall be deemed to modify or eliminate any condition of approval imposed by the Planning Commission or the City Council on the development of this site.
10. Meet with the Traffic Engineering Representative in Land Development for assistance in the possible redesign of the proposed on site circulation and parking lot layout prior to the submittal of any construction plans or the issuance of any permits, whichever may occur first.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT

CITY COUNCIL MEETING OF: AUGUST 15, 2001

DEPARTMENT: PLANNING & DEVELOPMENT**DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

SPECIAL USE PERMIT - PUBLIC HEARING - **U-0095-01 - CENTERPOINT PLAZA COMPANY ON BEHALF OF ALBERTSON'S** - Request for a Special Use Permit FOR THE SALE OF PACKAGED LIQUOR FOR OFF-PREMISE CONSUMPTION IN CONJUNCTION WITH AN APPROVED GROCERY STORE (ALBERTSON'S) on the northeast corner of Charleston Boulevard and Town Center Drive (APN: 137-36-814-001), PC (Planned Community) Zone, Ward 2 (L.B. McDonald). The Planning Commission (3-0-2 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:**Planning Commission Mtg.****0****Hearing Officer Meeting****City Council Meeting****0****APPROVALS RECEIVED BEFORE:****Planning Commission Mtg.****0****Hearing Officer Meeting****City Council Meeting****0****RECOMMENDATION:**

The Planning Commission (3-0-2 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

L.B. McDONALD – APPROVED subject to conditions and the following added condition:

Approval of and conformance to the Conditions of Approval for Rezoning (Z-0135-93) and Plan Review (SV-0007-00).

UNANIMOUS**MINUTES:**

MAYOR GOODMAN declared the Public Hearing open.

ATTORNEY ROBERT GRONAUER, Kummer, Kaempfer, Bonner, and Renshaw, 3800 Howard Hughes Parkway, appeared representing Albertson's and Sav-On and requested approval subject to the recommended conditions.

CITY COUNCIL MEETING OF AUGUST 15, 2001
Planning & Development Department
Item 155 – U-0095-01

MINUTES – Continued:

With respect to Item 156 (U-0096-01), TODD FARLOW, 240 N. 19th Street, questioned what the citizens receive in exchange for the special use permit for gaming. The public has to put up with smoke, expensive groceries, and the nonsense. ATTORNEY GRONAUER replied that customers receive satisfaction.

COUNCILMAN MACK commented that he drives through the area and is quite jealous of this beautiful store, and it is the standard he hopes to achieve in Town Center.

ATTORNEY GRONAUER showed the elevations of the building and stated that more premiere centers similar to this one will be built in the Town Center area. COUNCILWOMAN McDONALD indicated that this is probably the most aesthetically pleasing Albertson's store in the State of Nevada.

CHRIS GLORE, Planning and Development Department, suggested and read a condition to be added to Items 155, 156, and 158.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(3:30 – 3:36)

5-1170

CONDITIONS:

Planning and Development

1. Conformance to all other Minimum Requirements under Title 19A.04.050 for the Liquor Establishment (Off-Premise Consumption) use.
2. This Special Use Permit shall expire two years from date of final approval unless it is exercised or an Extension of Time is granted by the City Council.
3. All City Code requirements and design standards of all City departments must be satisfied.
4. Approval of this Special Use Permit does not constitute approval of a liquor license.
5. This business shall operate in conformance to Chapter 6.50 of the City of Las Vegas Municipal Code.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT

CITY COUNCIL MEETING OF: AUGUST 15, 2001

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

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DISCUSSION

SUBJECT:

SPECIAL USE PERMIT - PUBLIC HEARING - U-0096-01 - CENTERPOINT PLAZA COMPANY ON BEHALF OF ALBERTSON'S - Request for a Special Use Permit FOR GAMING IN CONJUNCTION WITH AN APPROVED GROCERY STORE (ALBERTSON'S) on the northeast corner of Charleston Boulevard and Town Center Drive (APN: 137-36-814-001), PC (Planned Community) Zone, Ward 2 (L.B. McDonald). The Planning Commission (3-0-2 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.

0

Hearing Officer Meeting

City Council Meeting

0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.

0

Hearing Officer Meeting

City Council Meeting

0

RECOMMENDATION:

The Planning Commission (3-0-2 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

L.B. McDONALD – APPROVED subject to conditions and the following added condition:

Approval of and conformance to the Conditions of Approval for Rezoning (Z-0135-93) and Plan Review (SV-0007-00).

UNANIMOUS

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

See Item 155 (U-0095-01) for related discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(3:30 – 3:36)

5-1170

CITY COUNCIL MEETING OF AUGUST 15, 2001
Planning & Development Department
Item 156 – U-0096-01

CONDITIONS:

Planning and Development

1. If this Special Use Permit is not exercised within two years after this approval, this Special Use Permit shall be void unless an Extension of Time is granted.
2. All City Code Requirements and all City departments' design standards shall be met.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**CITY COUNCIL MEETING OF: AUGUST 15, 2001****DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

SPECIAL USE PERMIT - PUBLIC HEARING - U-0097-01 - CENTERPOINT PLAZA CO. ON BEHALF OF ALBERTSON'S - Request for a Special Use Permit FOR THE SALE OF PACKAGED LIQUOR FOR OFF-PREMISE CONSUMPTION IN CONJUNCTION WITH AN APPROVED DRUG STORE (SAV-ON) on the northeast corner of Charleston Boulevard and Town Center Drive (APN: 137-36-814-001), PC (Planned Community) Zone, Ward 2 (L.B. McDonald). The Planning Commission (3-0-2 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:**Planning Commission Mtg.****0****Hearing Officer Meeting****City Council Meeting****0****APPROVALS RECEIVED BEFORE:****Planning Commission Mtg.****0****Hearing Officer Meeting****City Council Meeting****0****RECOMMENDATION:**

The Planning Commission (3-0-2 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

L.B. McDONALD – APPROVED subject to conditions - UNANIMOUS

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

See Item 155 (U-0095-01) for related discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(3:30 – 3:36)

5-1170

CITY COUNCIL MEETING OF AUGUST 15, 2001
Planning & Development Department
Item 157 – U-0097-01

CONDITIONS:

Planning and Development

1. Conformance to all other Minimum Requirements under Title 19A.04.050 for the Liquor Establishment (Off-Premise Consumption) use.
2. Approval of this Special Use permit does not constitute approval of a liquor license.
3. This business shall operate in conformance to Chapter 6.50 of the City of Las Vegas Municipal Code.
4. If this Special Use Permit is not exercised within two years after final approval, this Special Use Permit shall be void unless an Extension of Time is granted.
5. All City Code Requirements and all City departments' design standards shall be met.
6. Approval of and conformance to the Conditions of Approval for Rezoning (Z-0135-93) and Plan Review (SV-0007-00).

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT

CITY COUNCIL MEETING OF: AUGUST 15, 2001

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

☒

DISCUSSION

SUBJECT:

SPECIAL USE PERMIT - PUBLIC HEARING - U-0098-01 - CENTERPOINT PLAZA COMPANY ON BEHALF OF ALBERTSON'S - Request for a Special Use Permit FOR GAMING IN CONJUNCTION WITH AN APPROVED DRUG STORE (SAV-ON) on the northeast corner of Charleston Boulevard and Town Center Drive (APN: 137-36-814-001), PC (Planned Community) Zone, Ward 2 (L.B. McDonald). The Planning Commission (3-0-2 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.

0

Hearing Officer Meeting

City Council Meeting

0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.

0

Hearing Officer Meeting

City Council Meeting

0

RECOMMENDATION:

The Planning Commission (3-0-2 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

L.B. McDONALD – APPROVED subject to conditions and the following added condition:

Approval of and conformance to the Conditions of Approval for Rezoning (Z-0135-93) and Plan Review (SV-0007-00).

UNANIMOUS

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

See Item 155 (U-0095-01) for related discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(3:30 – 3:36)

5-1170

CITY COUNCIL MEETING OF AUGUST 15, 2001
Planning & Development Department
Item 158 – U-0098-01

CONDITIONS:

Planning and Development

1. If this Special Use Permit is not exercised within two years after this approval, this Special Use Permit shall be void unless an Extension of Time is granted.
2. All City Code Requirements and all City departments' design standards shall be met.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT

CITY COUNCIL MEETING OF: AUGUST 15, 2001

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

☒

DISCUSSION

SUBJECT:

REZONING - PUBLIC HEARING - **Z-0035-01 - PERMA-BILT HOMES** - Request for a Rezoning FROM: U (Undeveloped) [R (Rural Density Residential) and L (Low Density Residential) General Plan Designations] TO: R-1 (Single Family Residential) on 15.28 Acres on the northeast corner of Elkhorn Road and Grand Canyon Drive (APN's: 125-18-801-009, 010 and 011), PROPOSED USE: SINGLE FAMILY RESIDENTIAL DEVELOPMENT, Ward 6 (Mack). The Planning Commission (6-1 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.

4

Hearing Officer Meeting

City Council Meeting

0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.

0

Hearing Officer Meeting

City Council Meeting

0

RECOMMENDATION:

The Planning Commission (6-1 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

MACK – APPROVED subject to conditions, amending Condition No. 1 to allow a maximum of 45 lots, and an added condition limiting all construction to single story or a maximum height of 28 feet above finished grade, to be recorded with the CC&Rs – **UNANIMOUS** with WEEKLY not voting

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

ATTORNEY MARK FIORENTINO, Kummer, Kaempfer, Bonner, and Renshaw, 3800 Howard Hughes Parkway, appeared representing the applicant and concurred with the conditions. Pointing to the Town Center expansion area on a site plan, he stated that the density conforms to the approved plan and is in fact less than the maximum allowed. The project is typical of Perma-Bilt Homes, a single-story gated community with nice landscaping. He requested that Condition No. 1 be amended to allow a maximum of 45 lots rather than the density indicated. CHRIS GLORE, Planning and Development Department, agreed with the request.

CITY COUNCIL MEETING OF AUGUST 15, 2001
Planning & Development Department
Item 159 – Z-0035-01

MINUTES – Continued:

CAROL LeDUC, 7575 Rome Boulevard, objected to the requested variance, arguing that the homeowners are asked to give more and more. When the developers purchase properties they should stay within the confinements of the land use. ATTORNEY FIORENTINO assured MS. LeDUC that the requested setback variance would not have any impact on her property or on any of her neighbors on the other side of the freeway. He explained that odd-shaped lots result sometimes in trying to meet the design standards.

AL GALLEG0, citizen of Las Vegas, expressed concern about the length of the driveway. He felt that it is not long enough and would not accommodate his 25-foot-long vehicle. MR. FIORENTINO indicated that a 25-foot vehicle could not be accommodated regardless of an 18- or 20-foot driveway. Nevertheless, most of the cars will be in garages.

TODD FARLOW, 240 N. 19th Street, opined that the Council does not have a clear vision and that the whole City is going to have a lot of communities that look like prisons with all the gated communities that are being approved.

COUNCILMAN MACK stated that Perma-Bilt Homes develops quality products. Although he is a big proponent of open space, the market demands less open space and gated communities. Less open space will allow the residents to have larger yards. He read an additional condition to be filed with the deed. DEPUTY CITY ATTORNEY TOM GREEN recommended that that condition be recorded with the CC&Rs for the project. COUNCILMAN MACK and ATTORNEY FIORENTINO concurred with that recommendation.

COUNCILMAN BROWN noted that one of the driving forces behind Town Center was the preservation of neighborhoods. This project is an example of that preservation. This corner would have been appropriate for a major commercial center and instead this tremendous product is being built there with less than three units to the acre. MR. FIORENTINO stated that Town Center has been successful thanks to the support of COUNCILMEN MACK and BROWN on these types of projects.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(3:36 – 3:50)

5-1430

CITY COUNCIL MEETING OF AUGUST 15, 2001
Planning & Development Department
Item 159 – Z-0035-01

CONDITIONS:

Planning and Development

1. The maximum density of this site shall be 2.96 dwelling units per acre.
2. A Resolution of Intent with a two-year time limit.
3. All development shall be in conformance with the site plan and building elevations, except as amended by conditions herein.4. Landscaping and a permanent underground sprinkler system shall be installed as required by the Planning Commission or City Council and shall be permanently maintained in a satisfactory manner.
5. A landscaping plan must be submitted prior to or at the same time application is made for a building permit.
6. All utility boxes exceeding 27 cubic feet in size shall meet the standards of Municipal Code Section 19A.12.050.
7. The applicant shall have constructed a six-foot high decorative block wall, with at least 20 percent contrasting materials, along all exterior property lines. Fence heights shall be measured from the side of the fence with the least vertical exposure above the finished grade, unless otherwise stipulated.
8. A fully operational fire protection system, including fire apparatus roads, fire hydrants and water supply, shall be installed and shall be functioning prior to construction of any combustible structures.
9. All City Code requirements and design standards of all City departments must be satisfied.

Public Works

10. Dedicate 40 feet of right-of-way adjacent to this site for Grand Canyon Drive and 50 feet for Elkhorn Road. Dedicate a 54-foot radius on the northeast corner of Elkhorn Road and Grand Canyon Drive. Coordinate with the Department of Public Works and the developer of the Town Center residential developments located northeast of this site to determine appropriate right-of-way dedications for the intersection of Solar Avenue and the realigned Tee Pee Lane in accordance with the proposed Town Center Residential Development Standards.

CITY COUNCIL MEETING OF AUGUST 15, 2001
Planning & Development Department
Item 159 – Z-0035-01

CONDITIONS - Continued:

11. Construct half-street improvements including appropriate overpaving, if legally able on Elkhorn Road and Grand Canyon Drive adjacent to this site concurrent with development of this site. Coordinate with the Department of Public Works and the developer of the Town Center residential developments located northeast of this site to determine appropriate roadway construction requirements for the intersection of Solar Avenue and the realigned Tee Pee Lane in accordance with the proposed Town Center Residential Development Standards. Install all appurtenant underground facilities, if any, adjacent to this site needed for the future traffic signal system concurrent with development of this site.
12. A Master Streetlight plan for the overall subdivision shall be approved prior to the submittal of any construction drawings for this site.
13. Coordinate with the collection systems engineer in Public Works to extend public sewer in Elkhorn Road from El Capitan Way to Grand Canyon Drive and to extend the sewer in Grand Canyon Drive to the north edge of this site to locations and depths acceptable to the City Engineer. Additionally, if not already constructed at time of development, extend public sewer in El Capitan Way north from Rome Boulevard to Elkhorn Road. Provide public sewer easements for all public sewers not located within existing public street right-of-way prior to the issuance of any permits or the recordation of a Final Map for this site. Improvement Drawings submitted to the City for review shall not be approved for construction until all required public sewer easements necessary to connect this site to the existing public sewer system have been granted to the City.
14. A Traffic Impact Analysis must be submitted to and approved by the Department of Public Works prior to the issuance of any building or grading permits, submittal of any construction drawings or the recordation of a Final Map for this site, whichever may occur first. Comply with the recommendations of the approved Traffic Impact Analysis prior to occupancy of the site. The City shall determine area traffic mitigation contribution requirements based upon information provided in the approved Traffic Impact Analysis; such monies shall be contributed prior to the issuance of any permits or the recordation of a Final Map for this site. The Traffic Impact Analysis shall also include a section addressing Standard Drawings #234.1 #234.2 and #234.3 to determine additional right-of-way requirements for bus turnouts adjacent to this site, if any; dedicate all areas recommended by the approved Traffic Impact Analysis. All additional rights-of-way required by Standard Drawing #201.1 for exclusive right turn lanes and dual left turn lanes shall be dedicated prior to or concurrent with the commencement of on-site development activities unless specifically noted as not required in the approved Traffic Impact Analysis. If additional rights-of-way are not required and

CITY COUNCIL MEETING OF AUGUST 15, 2001
Planning & Development Department
Item 159 – Z-0035-01

CONDITIONS - Continued:

Traffic Control devices are or may be proposed at this site outside of the public right-of-way, all necessary easements for the location and/or access of such devices shall be granted prior to the issuance of permits for this site. Phased compliance will be allowed if recommended by the approved Traffic Impact Analysis. No recommendation of the approved Traffic Impact Analysis, nor compliance therewith, shall be deemed to modify or eliminate any condition of approval imposed by the Planning Commission or the City Council on the development of this site.

Alternatively, in lieu of a Traffic Impact Analysis, the applicant may participate in a reasonable alternative mutually acceptable to the applicant and the Department of Public Works.

15. A Drainage Plan and Technical Drainage Study must be submitted to and approved by the Department of Public Works prior to the issuance of any building or grading permits, submittal of any construction drawings or the recordation of a Final Map for this site, whichever may occur first. Provide and improve all drainageways recommended in the approved drainage plan/study. The developer of this site shall be responsible to construct such neighborhood or local drainage facility improvements as are recommended by the approved Drainage Plan/Study concurrent with development of this site. In lieu of constructing improvements, in whole or in part, the developer may agree to contribute monies for the construction of neighborhood or local drainage improvements, the amount of such monies shall be determined by the approved Drainage Plan/Study and shall be contributed prior to the issuance of any building or grading permits, whichever may occur first, if allowed by the City Engineer.
16. The final layout of the subdivision shall be determined at the time of approval of the Tentative Map.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT

CITY COUNCIL MEETING OF: AUGUST 15, 2001

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

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DISCUSSION

SUBJECT:

VARIANCE RELATED TO Z-0035-01 - PUBLIC HEARING - **V-0032-01 - PERMA-BILT HOMES** - Request for a Variance TO ALLOW FRONT SETBACKS OF EIGHTEEN FEET WHERE TWENTY FEET IS THE MINIMUM SETBACK ALLOWED WITHIN A PROPOSED SINGLE FAMILY RESIDENTIAL DEVELOPMENT on the northeast corner of Elkhorn Road and Grand Canyon Drive (APN's: 125-18-801-009, 010 and 011), U (Undeveloped) Zone [R (Rural Density Residential) and L (Low Density Residential) General Plan Designations], PROPOSED: R-1 (Single Family Residential), Ward 6 (Mack). The Planning Commission (7-0 vote) and staff recommends APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.

4

Hearing Officer Meeting

City Council Meeting

0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.

0

Hearing Officer Meeting

City Council Meeting

0

RECOMMENDATION:

The Planning Commission (7-0 vote) and staff recommends APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

MACK – APPROVED subject to conditions – UNANIMOUS with WEEKLY not voting

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

ATTORNEY MARK FIORENTINO, Kummer, Kaempfer, Bonner, and Renshaw, 3800 Howard Hughes Parkway, appeared representing the applicant and concurred with the conditions.

See Item 159 (Z-0035-01) for related discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(3:36 – 3:50)

5-1430

CITY COUNCIL MEETING OF AUGUST 15, 2001
Planning & Development Department
Item 160 – V-0032-01

CONDITIONS:

Planning and Development

1. Approval of and conformance to the Conditions of Approval for Rezoning (Z-0035-01), Special Use Permit (U-0064-01).
2. This Variance shall expire two years from the date of final approval, unless it is exercised or an Extension of Time is granted by the City Council.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT

CITY COUNCIL MEETING OF: AUGUST 15, 2001

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

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CONSENT

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DISCUSSION

SUBJECT:

SPECIAL USE PERMIT RELATED TO Z-0035-01 AND V-0032-01 - PUBLIC HEARING - U-0064-01 - **PERMA-BILT HOMES** - Request for a Special Use Permit FOR PRIVATE STREETS WITHIN A PROPOSED SINGLE FAMILY RESIDENTIAL DEVELOPMENT on the northeast corner of Elkhorn Road and Grand Canyon Drive (APN's: 125-18-801-009, 010 and 011), U (Undeveloped) Zone [R (Rural Density Residential) and L (Low Density Residential) General Plan Designations], PROPOSED: R-1 (Single Family Residential), Ward 6 (Mack). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.

4

Hearing Officer Meeting

City Council Meeting

0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.

0

Hearing Officer Meeting

City Council Meeting

0

RECOMMENDATION:

The Planning Commission (7-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

MACK – APPROVED subject to conditions – UNANIMOUS with WEEKLY not voting

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

ATTORNEY MARK FIORENTINO, Kummer, Kaempfer, Bonner, and Renshaw, 3800 Howard Hughes Parkway, appeared representing the applicant and concurred with the conditions.

See Item 159 (Z-0035-01) for related discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(3:36 – 3:50)

5-1430

CITY COUNCIL MEETING OF AUGUST 15, 2001
Planning & Development Department
Item 161 – U-0064-01

CONDITIONS:

Planning and Development

1. Approval of and conformance to the Conditions of Approval for Rezoning (Z-0035-01).
2. This Special Use Permit shall expire two years from the date of final approval, unless it is exercised or an Extension of Time is granted by the City Council.
3. All City Code requirements and design standards of all City departments must be satisfied.

Public Works

4. Meet with the Traffic Engineering Representative in Land Development for assistance in the possible redesign of the proposed driveway access, on site circulation and parking lot layout prior to the submittal of any construction plans or the issuance of any permits, whichever may occur first. Gated entries shall be designed, located and constructed in accordance with Standard Drawing #222a.
5. A Homeowner's Association shall be established to maintain all perimeter walls, private roadways, landscaping and common areas created with this development. All landscaping shall be situated and maintained so as to not create sight visibility obstructions for vehicular traffic at all development access drives and abutting street intersections. The CC&R's for the Homeowner's Association shall be submitted to and approved by the City Attorney's Office.
6. The design and layout of all onsite private circulation and access drives shall meet the approval of the Department of Fire Services prior to the issuance of any permits.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT

CITY COUNCIL MEETING OF: AUGUST 15, 2001

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

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DISCUSSION

SUBJECT:

REZONING - PUBLIC HEARING - Z-0042-01 - EARLENE LUND - Request for a Rezoning FROM: U (Undeveloped) [SC (Service Commercial) General Plan Designation] TO: C-1 (Limited Commercial) on 1.41 Acres on the south side of Kyle Canyon Road, approximately 1,000 feet west of US-95 (APN: 126-01-702-009), PROPOSED USE: CONVENIENCE STORE, Ward 6 (Mack). Staff recommends APPROVAL. The Planning Commission (3-2 vote) recommends DENIAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.

4

Hearing Officer Meeting

City Council Meeting

0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.

0

Hearing Officer Meeting

City Council Meeting

0

RECOMMENDATION:

The Planning Commission (3-2 vote) recommends DENIAL.

Staff recommends APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

REESE – Motion to bring forward and HOLD IN ABEYANCE Item 137 [Z-0016-98(4)], Item 138 [GPA-0011-01], Item 139 Z-0025-01], Item 145 [U-0031-00], Item 93, Item 94, and Item 146 [U-0034-00] to 9/19/01 and HOLD IN ABEYANCE Item 169 [GPA-0016-01], Item 170 [Z-0041-01], Item 171 [V-0045-01], Item 172 [U-0089-01], Item 173 [U-0090-01], Item 174 [U-0091-01], and Item 175 [Z-0041-01(1)] to 9/19/2001, not to be heard before 1:00 p.m., and Accept the WITHDRAWAL WITHOUT PREJUDICE of Item 162 [Z-0042-01], Item 163 [U-0092-01], and Item 164 [U-0093-01] – UNANIMOUS

MINUTES:

There was no related discussion.

(1:26 – 1:40)

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT

CITY COUNCIL MEETING OF: AUGUST 15, 2001

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

☒

DISCUSSION

SUBJECT:

SPECIAL USE PERMIT RELATED TO Z-0042-01 - PUBLIC HEARING - **U-0092-01 - EARLENE LUND** - Appeal filed by Harold P. Foster, Inc. from the Denial by the Planning Commission of a request by Earlene Lund for a Special Use Permit FOR A SERVICE STATION (GASOLINE SALES) IN CONJUNCTION WITH A PROPOSED CONVENIENCE STORE on the south side of Kyle Canyon Road, approximately 1,000 feet west of US-95 (APN: 126-01-702-009), U (Undeveloped) Zone [SC (Service Commercial) General Plan Designation] PROPOSED: C-1 (Limited Commercial), Ward 6 (Mack). The Planning Commission (3-2 vote) and staff recommend DENIAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.

4

Hearing Officer Meeting

City Council Meeting

0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.

0

Hearing Officer Meeting

City Council Meeting

0

RECOMMENDATION:

The Planning Commission (3-2 vote) and staff recommend DENIAL.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

REESE – Motion to bring forward and HOLD IN ABEYANCE Item 137 [Z-0016-98(4)], Item 138 [GPA-0011-01], Item 139 Z-0025-01], Item 145 [U-0031-00], Item 93, Item 94, and Item 146 [U-0034-00] to 9/19/01 and HOLD IN ABEYANCE Item 169 [GPA-0016-01], Item 170 [Z-0041-01], Item 171 [V-0045-01], Item 172 [U-0089-01], Item 173 [U-0090-01}, Item 174 [U-0091-01], and Item 175 [Z-0041-01(1)] to 9/19/2001, not to be heard before 1:00 p.m., and Accept the WITHDRAWAL WITHOUT PREJUDICE of Item 162 [Z-0042-01], Item 163 [U-0092-01], and Item 164 [U-0093-01] – UNANIMOUS

MINUTES:

There was no further discussion.

(1:26 – 1:40)

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT

CITY COUNCIL MEETING OF: AUGUST 15, 2001

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

☒

DISCUSSION

SUBJECT:

SPECIAL USE PERMIT RELATED TO Z-0042-01 - PUBLIC HEARING - **U-0093-01 - EARLENE LUND** - Appeal filed by Harold P. Foster, Inc. from the Denial by the Planning Commission of a request by Earlene Lund for a Special Use Permit FOR THE SALE OF BEER AND WINE FOR OFF-PREMISE CONSUMPTION IN CONJUNCTION WITH A PROPOSED CONVENIENCE STORE on the south side of Kyle Canyon Road, approximately 1,000 feet west of US-95 (APN: 126-01-702-009), U (Undeveloped) Zone [SC (Service Commercial) General Plan Designation], PROPOSED: C-1 (Limited Commercial), Ward 6 (Mack). The Planning Commission (3-2 vote) and staff recommend DENIAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.

4

Hearing Officer Meeting

City Council Meeting

0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.

0

Hearing Officer Meeting

City Council Meeting

0

RECOMMENDATION:

The Planning Commission (3-2 vote) and staff recommend DENIAL.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

REESE – Motion to bring forward and HOLD IN ABEYANCE Item 137 [Z-0016-98(4)], Item 138 [GPA-0011-01], Item 139 Z-0025-01], Item 145 [U-0031-00], Item 93, Item 94, and Item 146 [U-0034-00] to 9/19/01 and HOLD IN ABEYANCE Item 169 [GPA-0016-01], Item 170 [Z-0041-01], Item 171 [V-0045-01], Item 172 [U-0089-01], Item 173 [U-0090-01}, Item 174 [U-0091-01], and Item 175 [Z-0041-01(1)] to 9/19/2001, not to be heard before 1:00 p.m., and Accept the WITHDRAWAL WITHOUT PREJUDICE of Item 162 [Z-0042-01], Item 163 [U-0092-01], and Item 164 [U-0093-01] – UNANIMOUS

MINUTES:

There was no further discussion.

(1:26 – 1:40)

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT

CITY COUNCIL MEETING OF: AUGUST 15, 2001

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

☒

DISCUSSION

SUBJECT:

GENERAL PLAN AMENDMENT - PUBLIC HEARING - **GPA-0009-01 - STEVE KABOLI** - Request to Amend a portion of the Southwest Sector of the General Plan FROM: R (Rural Density Residential) TO: SC (Service Commercial) for 1.5 acres on the northeast corner of the intersection of Leonard Lane and Vegas Drive (APN: 138-24-803-028), Ward 5 (Weekly). The Planning Commission (6-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.

0

Hearing Officer Meeting

City Council Meeting

0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.

0

Hearing Officer Meeting

City Council Meeting

0

RECOMMENDATION:

The Planning Commission (6-0 vote) and staff recommend APPROVAL.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application - Not Applicable
3. Staff Report

MOTION:

WEEKLY – APPROVED – UNANIMOUS

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

No one appeared to represent the applicant, nor in opposition.

See Items 166 (Z-0040-01) and 168 (Z-0040-01[1]) for related discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(3:50 – 3:56)

5-1940

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**CITY COUNCIL MEETING OF: AUGUST 15, 2001****DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

REZONING RELATED TO GPA-0009-01 - PUBLIC HEARING - **Z-0040-01 – STEVE KABOLI ON BEHALF OF BOXING I NETWORK INC.** - Request for a Rezoning FROM: U (Undeveloped) Zone, [R (Rural Density Residential) General Plan Designation] TO: C-1 (Limited Commercial) on 1.50 Acres at the northeast corner of Leonard Lane and Vegas Drive (APN: 138-24-803-028), PROPOSED USE: BOXING TRAINING CENTER, Ward 5 (Weekly). The Planning Commission (6-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:**Planning Commission Mtg.****0****Hearing Officer Meeting****City Council Meeting****0****APPROVALS RECEIVED BEFORE:****Planning Commission Mtg.****0****Hearing Officer Meeting****City Council Meeting****0****RECOMMENDATION:**

The Planning Commission (6-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

WEEKLY – APPROVED subject to conditions and the added condition that the zoning will terminate with the subject use and that any other uses would have to come before the City Council with a new application should this center not be developed – **UNANIMOUS**

NOTE: A previous motion, which carried unanimously with Mack not voting, for approval by Weekly was rescinded by a subsequent motion by Weekly to rescind the matter. The latter motion carried unanimously.

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

NOTE: The matter was trailed until staff could confer with the applicant.

No one appeared to represent the applicant, nor in opposition.

COUNCILMAN BROWN requested that a condition be imposed that would require the zoning to cease should the boxing center ever move out. COUNCILMAN WEEKLY concurred.

CITY COUNCIL MEETING OF AUGUST 15, 2001
Planning & Development Department
Item 166 – Z-0040-01

MINUTES – Continued:

ROBERT GENZER, Director, Planning and Development Department, indicated that such a condition has never been added without the applicant being present to concur. He requested the matter be trailed so that he could contact the applicant regarding such a condition.

Subsequent to items 176 through 178, MR. GENZER came back stating that contact was made with the applicant, who indicated that he now has a problem with a condition being added that the zoning would terminate with the subject use and that any other uses would have to come before the City Council for consideration should the subject center not be developed.

See Items 165 (GPA-0009-01) and 168 (Z-0040-01) for related discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(3:50 – 3:56/5:57 – 5:59)

5-1940/7-139

CONDITIONS:

Planning and Development

1. A Resolution of Intent with a two-year time limit.
2. A Site Development Plan Review application shall be approved by the Planning Commission or City Council prior to issuance of any permits, any site grading, and all development activity for the site.

Public Works

3. Construct all incomplete half-street improvements on Vegas Drive and Leonard Lane adjacent to this site concurrent with development of this site.
4. Remove all substandard public street improvements, if any, adjacent to this site and replace with new improvements meeting current City Standards concurrent with on-site development activities.
5. A Traffic Impact Analysis must be submitted to and approved by the Department of Public Works prior to the issuance of any building or grading permits or submittal of any construction drawings, whichever may occur first. Comply with the recommendations of the approved Traffic Impact Analysis prior to occupancy of the site. The City shall determine area traffic mitigation contribution requirements based upon information provided in the approved Traffic Impact Analysis; such monies shall be contributed prior

CITY COUNCIL MEETING OF AUGUST 15, 2001
Planning & Development Department
Item 166 – Z-0040-01

CONDITIONS - Continued:

to the issuance of any permits for this site. The Traffic Impact Analysis shall also include a section addressing Standard Drawings #234.1 #234.2 and #234.3 to determine additional right-of-way requirements for bus turnouts adjacent to this site, if any; dedicate all areas recommended by the approved Traffic Impact Analysis. All additional rights-of-way required by Standard Drawing #201.1 for exclusive right turn lanes and dual left turn lanes shall be dedicated prior to or concurrent with the commencement of on-site development activities unless specifically noted as not required in the approved Traffic Impact Analysis. If additional rights-of-way are not required and Traffic Control devices are or may be proposed at this site outside of the public right-of-way, all necessary easements for the location and/or access of such devices shall be granted prior to the issuance of permits for this site. Phased compliance will be allowed if recommended by the approved Traffic Impact Analysis. No recommendation of the approved Traffic Impact Analysis, nor compliance therewith, shall be deemed to modify or eliminate any condition of approval imposed by the Planning Commission or the City Council on the development of this site.

Alternatively, in lieu of a Traffic Impact Analysis, the applicant may participate in a reasonable alternative mutually acceptable to the applicant and the Department of Public Works.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**CITY COUNCIL MEETING OF: AUGUST 15, 2001****DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

VARIANCE RELATED TO GPA-0009-01 AND Z-0040-01 - PUBLIC HEARING -
V-0043-01 – STEVE KABOLI ON BEHALF OF BOXING I NETWORK INC. - Request for a Variance TO ALLOW A PROPOSED BUILDING TO BE 30 FEET FROM THE NORTH PROPERTY LINE WHERE THE RESIDENTIAL ADJACENCY STANDARDS REQUIRE A MINIMUM SETBACK OF 105 FEET located on the northeast corner of Leonard Lane and Vegas Drive, (APN: 138-24-803-028) U (Undeveloped) Zone [R (Rural Density Residential) General Plan Designation], [PROPOSED: C-1 (Limited Commercial)], Ward 5 (Weekly). The Planning Commission (6-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:**Planning Commission Mtg.****0****Hearing Officer Meeting****City Council Meeting****0****APPROVALS RECEIVED BEFORE:****Planning Commission Mtg.****0****Hearing Officer Meeting****City Council Meeting****0****RECOMMENDATION:**

The Planning Commission (6-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

WEEKLY – APPROVED subject to conditions – UNANIMOUS with MACK not voting

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

No one appeared to represent the applicant, nor in opposition.

See Items 165 (GPA-0009-01), 166 (Z-0040-01), and 168 (Z-0040-01) for related discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(3:50 – 3:56)

5-1940

CITY COUNCIL MEETING OF AUGUST 15, 2001
Planning & Development Department
Item 167 – V-0043-01

CONDITIONS:

Planning and Development

1. If this Variance is not exercised within two (2) years after the approval by City Council, then this Variance shall be void unless an Extension of Time is granted.
2. City Code requirements and design standards of all City Departments that are not affected by the approval of the Variance must be satisfied.
3. Approval of and conformance to the Conditions of Approval for Rezoning (Z-0040-01) and Site Development Plan Review [Z-0040-01(1)].

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT

CITY COUNCIL MEETING OF: AUGUST 15, 2001

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

☒

DISCUSSION

SUBJECT:

SITE DEVELOPMENT PLAN REVIEW AND LANDSCAPING REDUCTION RELATED TO GPA-0009-01, Z-0040-01 AND V-0043-01 - PUBLIC HEARING - **Z-0040-01(1) – STEVE KABOLI ON BEHALF OF BOXING I NETWORK INC.** - Request for a Site Development Plan Review and a Reduction in the amount of Required Perimeter Landscaping FOR A PROPOSED 12,000 SQUARE FOOT BOXING TRAINING CENTER on 1.50 Acres on the northeast corner of Leonard Lane and Vegas Drive (APN: 138-24-803-028), U (Undeveloped) Zone, [R (Rural Density Residential) General Plan Designation] [PROPOSED: C-1 (Limited Commercial) Zone], Ward 5 (Weekly). The Planning Commission (6-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.

0

Hearing Officer Meeting

City Council Meeting

0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.

0

Hearing Officer Meeting

City Council Meeting

0

RECOMMENDATION:

The Planning Commission (6-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

WEEKLY – APPROVED subject to conditions – UNANIMOUS with MACK not voting

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

No one appeared to represent the applicant, nor in opposition.

COUNCILMAN WEEKLY noted that the adjacent neighbors prefer a facility that will provide a positive outlet for young people as opposed to a warehouse or a convenience store that sells alcoholic beverages.

See Items 165 (GPA-0009-01) and 166 (Z-0040-01) for related discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(3:50 – 3:56)

5-1940

CITY COUNCIL MEETING OF AUGUST 15, 2001
Planning & Development Department
Item 168 – Z-0040-01(1)

CONDITIONS:

Planning and Development

1. Site development shall conform to the submitted plans and elevations, except as amended by conditions.
2. An emergency crash-gate shall be installed at the end of the fire-lane located to the rear of the building in an effort to prevent access to Leonard Lane.
3. The site plan shall be revised to depict the trash enclosure more than 50 feet away from any residential property lines as required by Section 19A.08.060(G) of the Las Vegas Zoning Code.
4. All mechanical equipment, air conditioners and trash areas shall be fully screened in views from the abutting streets.
5. All exterior lighting shall meet the standards of LVMC Section 19A.08.060(C).
6. Landscaping and a permanent underground sprinkler system shall be installed as required by the Planning Commission and shall be permanently maintained in a satisfactory manner. Failure to properly maintain required landscaping and underground sprinkler systems shall be cause for revocation of a business license.
7. If this Site Development Plan Review is not exercised within two years of the City Council approval, this Site Development Plan Review shall be void unless an Extension of Time is granted.

Public Works

8. Meet with the Traffic Engineering Representative in Land Development for assistance in the possible redesign of the proposed driveway access, on site circulation and parking lot layout prior to the submittal of any construction plans or the issuance of any permits, whichever may occur first. Driveways shall be designed, located and constructed in accordance with Standard Drawing #222a. Also, the proposed driveway to the north of the building shall be posted as a one-way exit only driveway unless otherwise allowed by the Traffic Engineer.
9. Site development shall be designed so as to not interfere with the existing 20 foot wide public drainage easement along the north edge of this site.

CITY COUNCIL MEETING OF AUGUST 15, 2001
Planning & Development Department
Item 168 – Z-0040-01(1)

CONDITIONS - Continued:

10. Site development to comply with all applicable conditions of approval for Zoning Reclassification Z-0040-01 and Variance V-0043-01, on this same agenda, and all other subsequent site-related actions as required by the Department of Public Works and the Planning and Development Department.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**CITY COUNCIL MEETING OF: AUGUST 15, 2001****DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

GENERAL PLAN AMENDMENT - PUBLIC HEARING - **GPA-0016-01 - TOMMY J. AND BARBARA J. TERRY TRUST** - Request to amend the Southeast Sector Map of the General Plan FROM: M (Medium Density Residential) TO: SC (Service Commercial) and LI/R (Light Industrial/Research) on 4.09 Acres on the northwest corner of Lamb Boulevard and Washington Avenue (APN's: 140-30-601-010 and 011), Ward 3 (Reese). Staff recommends DENIAL of the request for LI/R (Light Industrial/Research), and APPROVAL of an amended request for SC (Service Commercial) on the entire parcel. The Planning Commission (7-0 vote) WITHDREW WITHOUT PREJUDICE the request to change the property to LI/R (Light Industrial/Research), and recommends APPROVAL of the request to change the property to SC (Service Commercial)

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.	<input type="text" value="8"/>
Hearing Officer Meeting	<input type="text"/>
City Council Meeting	<input type="text" value="0"/>

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.	<input type="text" value="0"/>
Hearing Officer Meeting	<input type="text"/>
City Council Meeting	<input type="text" value="0"/>

RECOMMENDATION:

Staff recommends DENIAL of the request for LI/R (Light Industrial/Research); APPROVAL of an amended request for SC (Service Commercial) on the entire parcel. The Planning Commission (7-0 vote) WITHDREW WITHOUT PREJUDICE the request to change the property to LI/R (Light Industrial/Research), and recommends APPROVAL of the request to change the property to SC (Service Commercial).

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application - Not Applicable
3. Staff Report

MOTION:

REESE – Motion to bring forward and HOLD IN ABEYANCE Item 137 [Z-0016-98(4)], Item 138 [GPA-0011-01], Item 139 Z-0025-01], Item 145 [U-0031-00], Item 93, Item 94, and Item 146 [U-0034-00] to 9/19/01 and HOLD IN ABEYANCE Item 169 [GPA-0016-01], Item 170 [Z-0041-01], Item 171 [V-0045-01], Item 172 [U-0089-01], Item 173 [U-0090-01], Item 174 [U-0091-01], and Item 175 [Z-0041-01(1)] to 9/19/2001, not to be heard before 1:00 p.m., and Accept the WITHDRAWAL WITHOUT PREJUDICE of Item 162 [Z-0042-01], Item 163 [U-0092-01], and Item 164 [U-0093-01] – UNANIMOUS

CITY COUNCIL MEETING OF AUGUST 15, 2001
Planning & Development Department
Item 169 – GPA-0016-01

MINUTES:

MANUEL BENGOCHEA, 5900 Emerald Avenue, #13, requested abeyance.

ROBERT GENZER, Director, Planning and Development Department, indicated that the original application, which consists of Items 169 and 170, included a component that would have taken part of the subject property LI/R (Light Industrial Research) and would have allowed M zoning on the property for the specific use of chicken processing as part of the market facility. At the Planning Commission meeting, that part of those two Items was withdrawn without prejudice by the applicant. So that is no longer part of this application. However, the agenda heading could not be changed between the Planning Commission and the City Council meetings. He apologized for any confusion that that may have caused the residents.

Further, as part of that withdrawal, staff agreed with the applicant to work on a potential text amendment that would allow chicken processing within a service commercial or C-1 zone through a special use permit. MR. BENGOCHEA will assist staff in developing conditions that would be required in order to obtain a special use permit. The Planning Commission and City Council have the ultimate discretion with regard to the text amendment and whether it becomes part of the zoning code.

COUNCILMAN REESE supported granting the applicant an abeyance, given that this is the first time such a request has been made on this matter. And any testimony would be made a part of the record on the minutes of the 9/19/01 City Council meeting.

LINDA SCHOOLCRAFT asked if the residents would be notified through the mail. COUNCILMAN REESE replied that the matter would be held to the City Council meeting of 9/19/01 at 1:00 p.m. Time Certain. MR. BENGOCHEA clarified that the chicken processing aspect, which is the main concern of the surrounding residents, has been withdrawn from the application and would not be considered at the 9/19/01 meeting. A text amendment to allow limited chicken processing in grocery stores may be introduced at a future date.

COUNCILMAN REESE assured MS. SCHOOLCRAFT that the residents would be notified via mail about the text amendment. MR. GENZER noted that traditional notification on a text amendment is through a publication in the newspaper. However, if the Council desires, the same notification radius for this matter could be used to notify for the text amendment. COUNCILMAN REESE agreed to that.

TIM CURLY, Villa Barrega, Space 227, strongly opposed the potential approval of a chicken processing use in a residential area, especially since there are several stores in his neighborhood that the Health Department has closed down because the odor was unbearable.

CITY COUNCIL MEETING OF AUGUST 15, 2001
Planning & Development Department
Item 169 – GPA-0016-01

MINUTES - Continued:

There was no further discussion.

(1:26 – 1:40)

4-1

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT

CITY COUNCIL MEETING OF: AUGUST 15, 2001

DEPARTMENT: PLANNING & DEVELOPMENT**DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

REZONING RELATED TO GPA-0016-01 - PUBLIC HEARING - **Z-0041-01 - TOMMY J. AND BARBARA J. TERRY TRUST** - Request for a Rezoning FROM: R-MHP (Residential Mobile/Manufactured Home Park) TO: C-1 (Limited Commercial) and M (Industrial) on 4.09 Acres on the northwest corner of Lamb Boulevard and Washington Avenue (APN's: 140-30-601-010 & 011), PROPOSED USE: CHICKEN PROCESSING, RETAIL AND CONVENIENCE STORE, Ward 3 (Reese). Staff recommends DENIAL of the request for M (Industrial), and APPROVAL of an amended request for C-1 (Limited Commercial) on the entire parcel. The Planning Commission (6-0 vote) recommends APPROVAL

PROTESTS RECEIVED BEFORE:**Planning Commission Mtg.****7****Hearing Officer Meeting****City Council Meeting****0****APPROVALS RECEIVED BEFORE:****Planning Commission Mtg.****1****Hearing Officer Meeting****City Council Meeting****0****RECOMMENDATION:**

Staff recommends DENIAL of the request for M, and APPROVAL of an amended request for C-1 (Limited Commercial) on the entire parcel. The Planning Commission (6-0 vote) recommends APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

REESE – Motion to bring forward and HOLD IN ABEYANCE Item 137 [Z-0016-98(4)], Item 138 [GPA-0011-01], Item 139 Z-0025-01], Item 145 [U-0031-00], Item 93, Item 94, and Item 146 [U-0034-00] to 9/19/01 and HOLD IN ABEYANCE Item 169 [GPA-0016-01], Item 170 [Z-0041-01], Item 171 [V-0045-01], Item 172 [U-0089-01], Item 173 [U-0090-01], Item 174 [U-0091-01], and Item 175 [Z-0041-01(1)] to 9/19/2001, not to be heard before 1:00 p.m., and Accept the WITHDRAWAL WITHOUT PREJUDICE of Item 162 [Z-0042-01], Item 163 [U-0092-01], and Item 164 [U-0093-01] – UNANIMOUS

MINUTES:

See Item 169 [GPA-0016-01] for related discussion.

(1:26 – 1:40)

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT

CITY COUNCIL MEETING OF: AUGUST 15, 2001

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

☒

DISCUSSION

SUBJECT:

VARIANCE RELATED TO GPA-0016-01 AND Z-0041-01 - PUBLIC HEARING - V-0045-01 - TOMMY J. AND BARBARA J. TERRY TRUST - Request for a Variance TO ALLOW A PROPOSED BUILDING TO BE CONSTRUCTED ZERO FEET FROM THE REAR PROPERTY LINE WHERE 20 FEET IS MINIMUM SETBACK ALLOWED on the northwest corner of Lamb Boulevard and Washington Avenue (APN's: 140-30-601-010 & 011), R-MHP (Residential Mobile/Manufactured Home Park) PROPOSED C-1 (Limited Commercial) and M (Industrial) Zones, Ward 3 (Reese). The Planning Commission (6-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.

7

Hearing Officer Meeting

City Council Meeting

0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.

1

Hearing Officer Meeting

City Council Meeting

0

RECOMMENDATION:

The Planning Commission (6-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

REESE – Motion to bring forward and HOLD IN ABEYANCE Item 137 [Z-0016-98(4)], Item 138 [GPA-0011-01], Item 139 Z-0025-01], Item 145 [U-0031-00], Item 93, Item 94, and Item 146 [U-0034-00] to 9/19/01 and HOLD IN ABEYANCE Item 169 [GPA-0016-01], Item 170 [Z-0041-01], Item 171 [V-0045-01], Item 172 [U-0089-01], Item 173 [U-0090-01}, Item 174 [U-0091-01], and Item 175 [Z-0041-01(1)] to 9/19/2001, not to be heard before 1:00 p.m., and Accept the WITHDRAWAL WITHOUT PREJUDICE of Item 162 [Z-0042-01], Item 163 [U-0092-01], and Item 164 [U-0093-01] – UNANIMOUS

MINUTES:

See Item 169 [GPA-0016-01] for related discussion.

(1:26 – 1:40)

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT

CITY COUNCIL MEETING OF: AUGUST 15, 2001

DEPARTMENT: PLANNING & DEVELOPMENT**DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

SPECIAL USE PERMIT RELATED TO GPA-0016-01, Z-0041-01 AND V-0045-01 -
 PUBLIC HEARING - **U-0089-01 - TOMMY J. AND BARBARA J. TERRY TRUST** -
 Request for a Special Use Permit FOR THE SALE OF PACKAGED LIQUOR FOR OFF-
 PREMISE CONSUMPTION IN CONJUNCTION WITH A PROPOSED GROCERY STORE
 on the northwest corner of Lamb Boulevard and Washington Avenue (APN's: 140-30-601-010 &
 011), R-MHP (Residential Mobile/Manufactured Home Park) PROPOSED C-1 (Limited
 Commercial) and M (Industrial) Zones, Ward 3 (Reese). The Planning Commission (6-0 vote)
 and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:**Planning Commission Mtg.****7****Hearing Officer Meeting****City Council Meeting****0****APPROVALS RECEIVED BEFORE:****Planning Commission Mtg.****1****Hearing Officer Meeting****City Council Meeting****0****RECOMMENDATION:**

The Planning Commission (6-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

REESE – Motion to bring forward and HOLD IN ABEYANCE Item 137 [Z-0016-98(4)], Item 138 [GPA-0011-01], Item 139 Z-0025-01], Item 145 [U-0031-00], Item 93, Item 94, and Item 146 [U-0034-00] to 9/19/01 and HOLD IN ABEYANCE Item 169 [GPA-0016-01], Item 170 [Z-0041-01], Item 171 [V-0045-01], Item 172 [U-0089-01], Item 173 [U-0090-01}, Item 174 [U-0091-01], and Item 175 [Z-0041-01(1)] to 9/19/2001, not to be heard before 1:00 p.m., and Accept the WITHDRAWAL WITHOUT PREJUDICE of Item 162 [Z-0042-01], Item 163 [U-0092-01], and Item 164 [U-0093-01] – UNANIMOUS

MINUTES:

See Item 169 [GPA-0016-01] for related discussion.

(1:26 – 1:40)

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT

CITY COUNCIL MEETING OF: AUGUST 15, 2001

DEPARTMENT: PLANNING & DEVELOPMENT**DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

SPECIAL USE PERMIT RELATED TO GPA-0016-01, Z-0041-01, V-0045-01 AND U-0089-01 - PUBLIC HEARING - **U-0090-01 - TOMMY J. AND BARBARA J. TERRY TRUST** - Request for a Special Use Permit FOR THE SALE OF BEER AND WINE FOR OFF-PREMISE CONSUMPTION IN CONJUNCTION WITH A PROPOSED CONVENIENCE STORE on the northwest corner of Lamb Boulevard and Washington Avenue (APN's: 140-30-601-010 & 011), R-MHP (Residential Mobile/Manufactured Home Park) PROPOSED C-1 (Limited Commercial) and M (Industrial) Zones, Ward 3 (Reese). The Planning Commission (6-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:**Planning Commission Mtg.****7****Hearing Officer Meeting****City Council Meeting****0****APPROVALS RECEIVED BEFORE:****Planning Commission Mtg.****1****Hearing Officer Meeting****City Council Meeting****0****RECOMMENDATION:**

The Planning Commission (6-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

REESE – Motion to bring forward and HOLD IN ABEYANCE Item 137 [Z-0016-98(4)], Item 138 [GPA-0011-01], Item 139 Z-0025-01], Item 145 [U-0031-00], Item 93, Item 94, and Item 146 [U-0034-00] to 9/19/01 and HOLD IN ABEYANCE Item 169 [GPA-0016-01], Item 170 [Z-0041-01], Item 171 [V-0045-01], Item 172 [U-0089-01], Item 173 [U-0090-01], Item 174 [U-0091-01], and Item 175 [Z-0041-01(1)] to 9/19/2001, not to be heard before 1:00 p.m., and Accept the WITHDRAWAL WITHOUT PREJUDICE of Item 162 [Z-0042-01], Item 163 [U-0092-01], and Item 164 [U-0093-01] – UNANIMOUS

MINUTES:

See Item 169 [GPA-0016-01] for related discussion.

(1:26 – 1:40)

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT

CITY COUNCIL MEETING OF: AUGUST 15, 2001

DEPARTMENT: PLANNING & DEVELOPMENT**DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

SPECIAL USE PERMIT RELATED TO GPA-0016-01, Z-0041-01, V-0045-01, U-0089-01 AND U-0090-01 - PUBLIC HEARING - **U-0091-01 - TOMMY J. AND BARBARA J. TERRY TRUST** - Request for a Special Use Permit FOR A SERVICE STATION (GASOLINE SALES) IN CONJUNCTION WITH A PROPOSED CONVENIENCE STORE on the northwest corner of Lamb Boulevard and Washington Avenue (APN's: 140-30-601-010 & 011), R-MHP (Residential Mobile/Manufactured Home Park) PROPOSED C-1 (Limited Commercial) and M (Industrial) Zones, Ward 3 (Reese). The Planning Commission (6-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:**Planning Commission Mtg.****7****Hearing Officer Meeting****City Council Meeting****0****APPROVALS RECEIVED BEFORE:****Planning Commission Mtg.****1****Hearing Officer Meeting****City Council Meeting****0****RECOMMENDATION:**

The Planning Commission (6-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

REESE – Motion to bring forward and HOLD IN ABEYANCE Item 137 [Z-0016-98(4)], Item 138 [GPA-0011-01], Item 139 Z-0025-01], Item 145 [U-0031-00], Item 93, Item 94, and Item 146 [U-0034-00] to 9/19/01 and HOLD IN ABEYANCE Item 169 [GPA-0016-01], Item 170 [Z-0041-01], Item 171 [V-0045-01], Item 172 [U-0089-01], Item 173 [U-0090-01], Item 174 [U-0091-01], and Item 175 [Z-0041-01(1)] to 9/19/2001, not to be heard before 1:00 p.m., and Accept the WITHDRAWAL WITHOUT PREJUDICE of Item 162 [Z-0042-01], Item 163 [U-0092-01], and Item 164 [U-0093-01] – UNANIMOUS

MINUTES:

See Item 169 [GPA-0016-01] for related discussion.

(1:26 – 1:40)

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT

CITY COUNCIL MEETING OF: AUGUST 15, 2001

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

☒

DISCUSSION

SUBJECT:

SITE DEVELOPMENT PLAN REVIEW RELATD TO GPA-0016-01, Z-0041-01, V-0045-01, U-0089-01, U-0090-01 AND U-0091-01 - PUBLIC HEARING - **Z-0041-01(1) - TOMMY J. AND BARBARA J. TERRY TRUST** - Request for a Site Development Plan Review and a Reduction in the amount of Perimeter Landscaping FOR A PROPOSED 45,309 SQUARE FOOT COMMERCIAL CENTER on the northwest corner of Lamb Boulevard and Washington Avenue (APN's: 140-30-601-010 & 011), R-MHP (Residential Mobile/Manufactured Home Park) PROPOSED C-1 (Limited Commercial) and M (Industrial) Zones, Ward 3 (Reese). The Planning Commission (6-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.

7

Hearing Officer Meeting

City Council Meeting

0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.

1

Hearing Officer Meeting

City Council Meeting

0

RECOMMENDATION:

The Planning Commission (6-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

REESE – Motion to bring forward and HOLD IN ABEYANCE Item 137 [Z-0016-98(4)], Item 138 [GPA-0011-01], Item 139 Z-0025-01], Item 145 [U-0031-00], Item 93, Item 94, and Item 146 [U-0034-00] to 9/19/01 and HOLD IN ABEYANCE Item 169 [GPA-0016-01], Item 170 [Z-0041-01], Item 171 [V-0045-01], Item 172 [U-0089-01], Item 173 [U-0090-01}, Item 174 [U-0091-01], and Item 175 [Z-0041-01(1)] to 9/19/2001, not to be heard before 1:00 p.m., and Accept the WITHDRAWAL WITHOUT PREJUDICE of Item 162 [Z-0042-01], Item 163 [U-0092-01], and Item 164 [U-0093-01] – UNANIMOUS

MINUTES:

See Item 169 [GPA-0016-01] for related discussion.

(1:26 – 1:40)

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**CITY COUNCIL MEETING OF: AUGUST 15, 2001****DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:****GENERAL PLAN AMENDMENT - PUBLIC HEARING - GPA-0017-01 - W.M. LAND****DEVELOPMENT** - Request to amend the Southwest Sector Map of the General Plan FROM: DR (Desert Rural) TO: O (Office) on 5.4 Acres on the east side of Buffalo Drive, approximately 1,450 feet south of Charleston Boulevard (APN's: 163-03-201-001 & 002), Ward 1 (M.

McDonald). Staff recommends DENIAL. The Planning Commission (6-0 vote) recommends APPROVAL

PROTESTS RECEIVED BEFORE:**Planning Commission Mtg.****35****Hearing Officer Meeting****City Council Meeting****0****APPROVALS RECEIVED BEFORE:****Planning Commission Mtg.****101****Hearing Officer Meeting****City Council Meeting****0****RECOMMENDATION:**

Staff recommends DENIAL. The Planning Commission (6-0 vote) recommends APPROVAL.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application - Not Applicable
3. Staff Report

Submitted at the meeting: four letters and a 158-signature petition in support with attached elevation and site plans by John Moran, Jr., a binder with 590 signatures in opposition and a phone call log representing 32 callers by Carolyn Stone, and additional petitions in opposition received by Mayor Goodman's office

MOTION:**M. McDONALD – DENIED – UNANIMOUS**

MAYOR GOODMAN disclosed that an individual that is involved with the subject project previously did some work at his home. He asked DEPUTY CITY ATTORNEY GREEN if he had to abstain, although he did not feel he should. DEPUTY CITY ATTORNEY GREEN indicated that there would be no conflict because there is no current business relationship, so he did not have to abstain.

COUNCILMAN REESE disclosed that his brother's daughter lives in the area and he does not know whether she and her husband have business dealings with the applicant. He felt that he could still remain impartial. DEPUTY CITY ATTORNEY GREEN advised him that he could participate and vote on the matter.

CITY COUNCIL MEETING OF AUGUST 15, 2001
Planning & Development Department
Item 176 – GPA-0017-01

MOTION - CONTINUED:

COUNCILMAN MACK disclosed that although the wife of JOHN MORAN, III, is going to be his son's teacher, he felt he could still participate.

MINUTES:

NOTE: A combined Verbatim Transcript of Items 176 (GPA-0017-01), 177 (Z-0043-01), and 178 (Z-0043-01[1]) is made a part of the Final Minutes under Item 176.

MAYOR GOODMAN declared the Public Hearing open.

APPEARANCES:

JOHN MORAN, JR., Moran and Associates
JOHN MORAN, III, Moran and Associates
KENNETH SCHULTZ, 25243 Basa Avenue, Woodland Hills, California
JO KILEY, 8105 Villa Del Sol Court
JOHN BAILEY, 8101 Mittmore
CAROLYN STONE, 1509 Ten Palms Court
BOB SHERMAN, 7416 Dale Avenue
MARY GREEN, 1870 Black Water Court
GARY PRESSWOOD, 1616 Mirabella Ridge Court
LYNN BLOCK, 2111 Stradameer
STEVE SCHNEIDER, 12 Quail Run Road
LISA MAYO DOREESO, 7140 Darby Avenue
CAMERON SAHIHI, 224 Canyon Gate
UNIDENTIFIED FEMALE, 224 Canyon Gate
JOHN PAUL PUTMAN, 1400 Ten Palms Court
BOB HAYLES, 7510 Curlands Cove Drive
LEE FAIR, 1600 Charles Lamb Court
RICK HARBOR, 1700 Brock Court
DAVID BRODY, 1609 Golden Oak Drive
JEFF FRIBITZ, 7890 Dana Point Court
IRV MALONEY, 1632 Mirabella Ridge Court
OSCAR OLMEDO, 1405 Ten Palms Court
LARRY ANSPACH, 1509 Golden Oak Drive
BOB REITER, 1441 Monte Cristo Way
RITA THOMPSON, 1710 S. Buffalo Drive
BARBARA SLIGHT, 7481 Crystal Forrest Drive
VICKI DELGROSSO, 1700 River Birch Street
DWIGHT WARCZAK, 7461 Crystal Forrest Drive

CITY COUNCIL MEETING OF AUGUST 15, 2001
Planning & Development Department
Item 176 – GPA-0017-01

MINUTES - Continued:

APPEARANCES – Continued:

AL GALLEG0, citizen of Las Vegas
TOM SLIGHT, 7481 Crystal Forrest Drive
JORINA GARETTO, 1500 Ten Palms Court
TODD FARLOW, 240 N. 19th Street
BRYAN SCOTT, Deputy City Attorney

MAYOR GOODMAN declared the Public Hearing closed.

(3:56 – 5:57)

5-2183/6-1

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**CITY COUNCIL MEETING OF: AUGUST 15, 2001****DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**REZONING RELATED TO GPA-0017-01 - PUBLIC HEARING - **Z-0043-01 - W.M.**

LAND DEVELOPMENT - Request for a Rezoning FROM: R-E (Residence Estates) TO: O (Office) of 5.4 Acres on the east side of Buffalo Drive, approximately 1,450 feet south of Charleston Boulevard (APN's: 163-03-201-001 & 002), PROPOSED USE: PROFESSIONAL OFFICE, Ward 1 (M. McDonald). Staff recommends DENIAL. The Planning Commission (6-0 vote) recommends APPROVAL

PROTESTS RECEIVED BEFORE:**Planning Commission Mtg.****35****Hearing Officer Meeting****City Council Meeting****0****APPROVALS RECEIVED BEFORE:****Planning Commission Mtg.****101****Hearing Officer Meeting****City Council Meeting****0****RECOMMENDATION:**

Staff recommends DENIAL. The Planning Commission (6-0 vote) recommends APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:**M. McDONALD – DENIED – UNANIMOUS****MINUTES:**

NOTE: A combined Verbatim Transcript of Items 176 (GPA-0017-01), 177 (Z-0043-01), and 178 (Z-0043-01[1]) is made a part of the Final Minutes under Item 176.

MAYOR GOODMAN declared the Public Hearing open.

APPEARANCES:

JOHN MORAN, JR., Moran and Associates

JOHN MORAN, III, Moran and Associates

KENNETH SCHULTZ, 25243 Basa Avenue, Woodland Hills, California

JO KILEY, 8105 Villa Del Sol Court

JOHN BAILEY, 8101 Mittmore

CAROLYN STONE, 1509 Ten Palms Court -submitted

CITY COUNCIL MEETING OF AUGUST 15, 2001
Planning & Development Department
Item 177 – Z-0043-01

MINUTES - Continued:

BOB SHERMAN, 7416 Dale Avenue
MARY GREEN, 1870 Black Water Court
GARY PRESSWOOD, 1616 Marbella Ridge Court
LYNN BLOCK, 2111 Stradameer
STEVE SCHNEIDER, 12 Quail Run Road
LISA MAYO DOREESO, 7140 Darby Avenue
CAMERON SAHIHI, 224 Canyon Gate
UNIDENTIFIED FEMALE, 224 Canyon Gate
JOHN PAUL PUTMAN, 1400 Ten Palms Court
BOB HAYLES, 7510 Cur lands Cove Drive
LEE FAIR, 1600 Charles Lamb Court
RICK HARBOR, 1700 Brock Court
DAVID BRODY, 1609 Golden Oak Drive
JEFF FRIBITZ, 7890 Dana Point Court
IRV MALONEY, 1632 Marbella Ridge Court
OSCAR OLMEDO, 1405 Ten Palms Court
LARRY ANSPACH, 1509 Golden Oak Drive
BOB REITER, 1441 Monte Cristo Way
RITA THOMPSON, 1710 S. Buffalo Drive
BARBARA SLIGHT, 7481 Crystal Forrest Drive
VICKI DELGROSSO, 1700 River Birch Street
DWIGHT WARCZAK, 7461 Crystal Forrest Drive
AL GALLEGGO, citizen of Las Vegas
TOM SLIGHT, 7481 Crystal Forrest Drive
JORINA GARETTO, 1500 Ten Palms Court
TODD FARLOW, 240 N. 19th Street
BRYAN SCOTT, Deputy City Attorney

MAYOR GOODMAN declared the Public Hearing closed.

(3:56 – 5:57)

5-2183/6-1

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**CITY COUNCIL MEETING OF: AUGUST 15, 2001****DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

SITE DEVELOPMENT PLAN REVIEW RELATED TO GPA-0017-01 AND Z-0043-01 - PUBLIC HEARING - **Z-0043-01(1) - W.M. LAND DEVELOPMENT** - Request for a Site Development Plan Review FOR A PROPOSED 44,000 SQUARE FOOT PROFESSIONAL OFFICE COMPLEX on the east side of Buffalo Drive, approximately 1,450 feet south of Charleston Boulevard (APN's: 163-03-201-001 & 002), R-E (Residence Estates) Zone, [PROPOSED: O (Office)], Ward 1 (M. McDonald). Staff recommends DENIAL. The Planning Commission (6-0 vote) recommends APPROVAL

PROTESTS RECEIVED BEFORE:**Planning Commission Mtg.****35****Hearing Officer Meeting****City Council Meeting****0****APPROVALS RECEIVED BEFORE:****Planning Commission Mtg.****101****Hearing Officer Meeting****City Council Meeting****0****RECOMMENDATION:**

Staff recommends DENIAL. The Planning Commission (6-0 vote) recommends APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:**M. McDONALD – DENIED – UNANIMOUS****MINUTES:**

NOTE: A combined Verbatim Transcript of Items 176 (GPA-0017-01), 177 (Z-0043-01), and 178 (Z-0043-01[1]) is made a part of the Final Minutes under Item 176.

MAYOR GOODMAN declared the Public Hearing open.

APPEARANCES:

JOHN MORAN, JR., Moran and Associates

JOHN MORAN, III, Moran and Associates

KENNETH SCHULTZ, 25243 Basa Avenue, Woodland Hills, California

JO KILEY, 8105 Villa Del Sol Court

JOHN BAILEY, 8101 Mittmore

CAROLYN STONE, 1509 Ten Palms Court -submitted

CITY COUNCIL MEETING OF AUGUST 15, 2001
Planning & Development Department
Item 178 – Z-0043-01(1)

MINUTES - Continued:

BOB SHERMAN, 7416 Dale Avenue
MARY GREEN, 1870 Black Water Court
GARY PRESSWOOD, 1616 Marbella Ridge Court
LYNN BLOCK, 2111 Stradameer
STEVE SCHNEIDER, 12 Quail Run Road
LISA MAYO DOREESO, 7140 Darby Avenue
CAMERON SAHIHI, 224 Canyon Gate
UNIDENTIFIED FEMALE, 224 Canyon Gate
JOHN PAUL PUTMAN, 1400 Ten Palms Court
BOB HAYLES, 7510 Cur lands Cove Drive
LEE FAIR, 1600 Charles Lamb Court
RICK HARBOR, 1700 Brock Court
DAVID BRODY, 1609 Golden Oak Drive
JEFF FRIBITZ, 7890 Dana Point Court
IRV MALONEY, 1632 Marbella Ridge Court
OSCAR OLMEDO, 1405 Ten Palms Court
LARRY ANSPACH, 1509 Golden Oak Drive
BOB REITER, 1441 Monte Cristo Way
RITA THOMPSON, 1710 S. Buffalo Drive
BARBARA SLIGHT, 7481 Crystal Forrest Drive
VICKI DELGROSSO, 1700 River Birch Street
DWIGHT WARCZAK, 7461 Crystal Forrest Drive
AL GALLEGGO, citizen of Las Vegas
TOM SLIGHT, 7481 Crystal Forrest Drive
JORINA GARETTO, 1500 Ten Palms Court
TODD FARLOW, 240 N. 19th Street
BRYAN SCOTT, Deputy City Attorney

MAYOR GOODMAN declared the Public Hearing closed.

(3:56 – 5:57)

5-2183/6-1

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**CITY COUNCIL MEETING OF: AUGUST 15, 2001****DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:****GENERAL PLAN AMENDMENT - PUBLIC HEARING - GPA-0018-01 -**

BUFFALO/WASHINGTON LIMITED LIABILITY COMPANY - Request to amend the Southwest Sector Map of the General Plan FROM: O (Office) TO: SC (Service Commercial) on 2.35 Acres on the north side of Summerlin Parkway, approximately 1,250 feet east of Buffalo Drive (APN: 138-27-301-001), Ward 2 (L.B. McDonald). The Planning Commission (6-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:**Planning Commission Mtg.****0****Hearing Officer Meeting****City Council Meeting****0****APPROVALS RECEIVED BEFORE:****Planning Commission Mtg.****1****Hearing Officer Meeting****City Council Meeting****0****RECOMMENDATION:**

The Planning Commission (6-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application - Not Applicable
3. Staff Report

MOTION:**L.B. McDONALD – APPROVED – UNANIMOUS****MINUTES:**

MAYOR GOODMAN declared the Public Hearing open.

ATTORNEY ROBERT GRONAUER, Kummer, Kaempfer, Bonner, and Renshaw, 3800 Howard Hughes Parkway, appeared representing the applicant and the property owner. He described the property as adjacent to Summerlin Parkway, surrounded by Buffalo Drive to the west and Washington Avenue to the north. The subject site would be located behind the existing Super K-Mart located on the corner of Washington and Buffalo, with an existing drainage channel to the west of the property. The proposal is to change the property designation from office to service commercial for the construction of a fitness center. He noted that the Planning Commission added a condition requiring a site development plan review on the project at a public hearing.

CITY COUNCIL MEETING OF AUGUST 15, 2001
Planning & Development Department
Item 179 – GPA-0018-01

MINUTES - Continued:

TODD FARLOW, 240 N. 19th Street, verified with the applicant and COUNCILWOMAN McDONALD that the property does not have a radical grade.

CHRIS GLORE, Planning and Development Department, confirmed with COUNCILWOMAN McDONALD that the site development plan review should be held at a public hearing before the Planning Commission and the City Council. He suggested such a condition be imposed on Item No. 180 (Z-044-01)

No one appeared in opposition.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(5:59 – 6:03)

7-177

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT

CITY COUNCIL MEETING OF: AUGUST 15, 2001

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

☒

DISCUSSION

SUBJECT:

REZONING RELATED TO GPA-0018-01 - PUBLIC HEARING - **Z-0044-01** -

BUFFALO/WASHINGTON LIMITED LIABILITY COMPANY - Request for a Rezoning FROM: U (Undeveloped) [O (Office) General Plan Designation] under Resolution of Intent to O (Office)] TO: C-1 (Limited Commercial) of 2.35 Acres on the north side of Summerlin Parkway, approximately 1,250 feet east of Buffalo Drive (APN: 138-27-301-001), PROPOSED USE: FITNESS CENTER, Ward 2 (L.B. McDonald). The Planning Commission (6-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.

0

Hearing Officer Meeting

City Council Meeting

0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.

1

Hearing Officer Meeting

City Council Meeting

0

RECOMMENDATION:

The Planning Commission (6-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

L.B. McDONALD – APPROVED subject to conditions and amending Condition No. 2 to require a Site Development Plan Review at a public hearing before the Planning Commission and the City Council – **UNANIMOUS**

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

ATTORNEY ROBERT GRONAUER, Kummer, Kaempfer, Bonner, and Renshaw, 3800 Howard Hughes Parkway, appeared representing the applicant and the property owner.

No one appeared in opposition.

See Item 179 (GPA-0018-01) for related discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(5:59 – 6:03)

7-177

CITY COUNCIL MEETING OF AUGUST 15, 2001
Planning & Development Department
Item 180 – Z-0044-01

CONDITIONS:

Planning and Development

1. A Resolution of Intent with a two-year time limit.
2. A Site Development Plan Review application shall be approved by the Planning and Development Department and City Council at a public hearing prior to approval of issuance of any permits, any site grading, and all development activity on this site.

Public Works

3. A Parcel Map must be recorded for this site to establish property boundaries prior to the issuance of any permits for this site.
4. Dedicate or obtain dedication or grant easements for 75 feet of right-of-way adjacent to this site for Buffalo Drive, 40 feet for Washington Avenue, a 54 foot radius at the southeast corner of Buffalo Drive and Washington Avenue, all portions of the Buffalo off-ramp and slope easement needed for the existing improvements, and appropriate Drainage Channel areas as required by the Drainage Study prior to the issuance of any permits.
5. Submit an encroachment agreement for the proposed ingress/egress bridge over the Pioneer Channel prior to the issuance of permits for such bridge. All costs associated with the ingress/egress bridge access shall be the responsibility of the developer. The design and layout of this site and the ingress/egress access bridge shall meet the approval of the Department of Fire Services prior to the issuance of any permits. Additional and/or alternate access routes may be required.
6. Coordinate with the Collection Systems Planning Section of the Department of Public Works to determine appropriate public sewer connection points prior to the submittal of sewer construction drawings. Site development shall comply with the recommendations of the Collection Systems Planning Section.

CITY COUNCIL MEETING OF AUGUST 15, 2001
Planning & Development Department
Item 180 – Z-0044-01

CONDITIONS - Continued:

7. A Traffic Impact Analysis must be submitted to and approved by the Department of Public Works prior to the issuance of any building or grading permits or submittal of any construction drawings, whichever may occur first. Comply with the recommendations of the approved Traffic Impact Analysis prior to occupancy of the site. The City shall determine area traffic mitigation contribution requirements based upon information provided in the approved Traffic Impact Analysis; such monies shall be contributed prior to the issuance of any permits for this site. The Traffic Impact Analysis shall also include a section addressing Standard Drawings #234.1 #234.2 and #234.3 to determine additional right-of-way requirements for bus turnouts adjacent to this site, if any; dedicate all areas recommended by the approved Traffic Impact Analysis. All additional rights-of-way required by Standard Drawing #201.1 for exclusive right turn lanes and dual left turn lanes shall be dedicated prior to or concurrent with the commencement of on-site development activities unless specifically noted as not required in the approved Traffic Impact Analysis. If additional rights-of-way are not required and Traffic Control devices are or may be proposed at this site outside of the public right-of-way, all necessary easements for the location and/or access of such devices shall be granted prior to the issuance of permits for this site. Phased compliance will be allowed if recommended by the approved Traffic Impact Analysis. No recommendation of the approved Traffic Impact Analysis, nor compliance therewith, shall be deemed to modify or eliminate any condition of approval imposed by the Planning Commission or the City Council on the development of this site.
8. A Drainage Plan and Technical Drainage Study must be submitted to and approved by the Department of Public Works prior to the issuance of any building or grading permits, submittal of any construction drawings or the recordation of a Final Map for this site, whichever may occur first. Provide and improve all drainageways recommended in the approved drainage plan/study. The developer of this site shall be responsible to construct such neighborhood or local drainage facility improvements as are recommended by the approved Drainage Plan/Study concurrent with development of this site. In lieu of constructing improvements, in whole or in part, the developer may agree to contribute monies for the construction of neighborhood or local drainage improvements, the amount of such monies shall be determined by the approved Drainage Plan/Study and shall be contributed prior to the issuance of any building or grading permits, whichever may occur first, if allowed by the City Engineer.

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 15, 2001

DEPARTMENT: CITY CLERK

DIRECTOR: BARBARA JO (RONI) RONEMUS ☐ **CONSENT** ☐ **DISCUSSION**

SUBJECT:

SET DATE ON ANY APPEALS FILED OR REQUIRED PUBLIC HEARINGS FROM THE CITY PLANNING COMMISSION MEETINGS AND DANGEROUS BUILDINGS OR NUISANCE/LITTER ABATEMENTS

MSH-0002-01, U-0148-89(3), U-0100-01, U-0104-01, U-0108-01, U-0109-01, V-0046-01, V-0047-01, V-0050-01, V-0053-01, V-0054-01, V-0056-01, VAC-0019-01, VAC-0020-01 – 9/5/2001 AGENDA

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 15, 2001

DEPARTMENT: CITY CLERK

DIRECTOR: BARBARA JO (RONI) RONEMUS ☐ **CONSENT** ☐ **DISCUSSION**

SUBJECT:

ADDENDUM:

None.

AGENDA SUMMARY PAGE **CITY COUNCIL MEETING OF: AUGUST 15, 2001**

CITIZENS PARTICIPATION:

Items raised under this portion of the City Council Agenda cannot be deliberated or acted upon until the notice provisions of the Open Meeting Law have been met. If you wish to speak on a matter not listed on the agenda, please step up to the podium and clearly state your name and address. In consideration of others, avoid repetition, and limit your comments to no more than three (3) minutes. To ensure all persons equal opportunity to speak, each subject matter will be limited to ten (10) minutes.

MINUTES:

DOROTHY BARNES, 2575 Sherwood, #75, indicated that she has lived in Las Vegas two years, but she is considering leaving because, as a former civil rights activist, she is having problems with getting her name off the organized crime list for not supporting certain programs. She has tried to contact SENATOR JOHN ENSIGN and CONGRESSWOMAN SHELLY BERKLEY in hopes of obtaining some assistance in getting this problem resolved.

(6:03 – 6:06)

7-300

BROTHER DAVID BUER had a video shown, which was submitted, depicting the increased number of homeless people, including women and children that sleep on the streets since the M.A.S.H. Tent closed. He urged the Council to match funding.

(6:06 – 6:09)

7-407

DAVE BLOCKBERGER and HAROLD CLARK implored the Council's consideration with respect to M.A.S.H. funding in order to assist the numerous homeless individuals that are suffering, including children.

(6:09)

7-490

PATRICIA MINELLI-PRICE, homeless activist, stated that many people are under the misnomer that homeless people are lazy and homeless by choice. But the truth is that many do not have enough money to obtain housing. The Department of Housing and Urban Development recently conducted a survey showing that current top executives are three months away from being homeless because they could not afford to pay for their luxurious homes and cars if they were to lose their jobs.

She felt that it is important to show the world that Las Vegas is a caring community. And there are casinos that have come forward and are doing massive fund raising efforts. The local citizens need to realize that they could easily end up homeless.

City of Las Vegas

CITY COUNCIL MEETING OF AUGUST 15, 2001 Citizens Participation – Continued

She informed COUNCILMAN REESE that the Shade Tree is full to capacity because funding for the third story ran out.

MAYOR GOODMAN indicated that he would assist in finding MR. CLARK and MR. BLOCKBERGER a place to sleep for that night.

(6:10 – 6:13)

7-530

TODD FARLOW, 240 N. 19th Street, expressed his disappointment in the construction of the Bonanza Village wall, which created an 18-inch sidewalk. He stated that instead of putting up walls, the City should create walkable and interesting urban environments. He hopes no more similar walls are built. DEPUTY CITY ATTORNEY BRYAN SCOTT was confused with MR. FARLOW'S remarks and stated that the sidewalks were already in place when he started working on the project.

Lastly, MR. FARLOW noted that Nevada Legal News would like to create a homeless fair.

(6:13 – 6:15)

7-630

COUNCILMAN WEEKLY expressed his condolences to the family of JAY DAVID HOGGARD who was a very respected man. MAYOR GOODMAN noted that his wife worked very closely with the Hoggards.

(6:15 – 6:16)

7-710

THE MEETING ADJOURNED AT 6:16 P.M.

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 15, 2001

NOTES AND DIRECTIVES:

NOTE: COUNCILMAN REESE asked if staff had determined at what level the Fire Chief would start. (See Item 83)

(10:06 – 10:22)

1-2150

NOTE: MAYOR GOODMAN directed that the letter from MR. HUSTED on behalf of MR. MARTINEZ be included in the backup documentation for the 9/5/2001 CITY COUNCIL meeting. (See Item 85)

(10:26 – 10:33)

1-3142

NOTE: COUNCILMAN BROWN was curious as to how much money is generated by copying fees and what the actual cost of reproduction is. CITY CLERK RONEMUS replied that she would provide that information. (See Item 104)

(11:25 – 11:31)

2-1744

NOTE: To ensure no complex problems arise, COUNCILMAN BROWN asked the applicant to meet with ROBERT GENZER, Director of Planning and Development, to clarify what is allowed under the classification of related distribution facilities. (See Item 112)

(11:42 – 11:45)

2-2462

COUNCILWOMAN McDONALD directed that Business Licensing not allow the sale of two liquor containers as a package. (See Item 144 [U-0091-99(2)]).

(2:17 – 2:37)

4-1800